

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING August 4, 2025 9:00 A.M.

STATE OF TEXAS
COUNTY OF LLANO

On this the 4th day of August 2025, the Llano County Commissioners Court met in special session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Brent Richards
	Commissioner Precinct 4	Jerry Don Moss

Attendees:	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Human Resources	Lisa Otto
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 3

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #3:

Discussion/Action: Approval of Llano County Hospital Authority Board Audit.

MOTION was made by Commissioner Jones: Move we approve the Llano County Hospital Authority Board conducts an audit with a cost not to exceed \$18,000.00 that the County will pay for.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #4:

Discussion/Action: Approval of the Interlocal Agreement with City of Horseshoe Bay for On-Site Sewage Facilities (OSSF).

MOTION was made by Commissioner Jones: Motion to remove this item.

Motion withdrawn by Commissioner Jones.

MOTION was made by Commissioner Moss: Motion that we do not approve this Interlocal Agreement because of the reasons stated.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #5:

Budget Workshop: Proposed Budget FY2026.

Attendees:	Judge Ron Cunningham	Peter Jones
	Commissioner Precinct 1	Linda Raschke
	Commissioner Precinct 2	Brent Richards
	Commissioner Precinct 3	Jerry Don Moss
	Commissioner Precinct 4	Matt Reinstra
	1 st Assistant County Attorney	Kelly Eckhardt
	County Auditor	Cecilia McClintock
	County Clerk	Cheryl Regmund
	County Treasurer	Mike Scoggins
	Constable Precinct 4	Jeremy Vick
	Building & Maintenance Supervisor	Lisa Otto
	Human Resources	Monty Roberts
	Road & Bridge Supervisor	

9:25 a.m. Discussion Only – Miscellaneous Items

AGENDA ITEM #6:

Executive/Closed Session: Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) and (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 of the Texas Government Code, including but not limited to the following items:

- Llano Regional Hospital and Llano Hospital Authority
- Little, et al. vs Llano County, et al.
- Llano County Department Policies and/or County Policies
- Laura Pressley, et al. vs Jane Nelson, et al.
- Jillian Harrod, et al. vs Llano County Sheriff's Office, et al.
- Nora Martinez, et al. vs Texas Department of Transportation, et al.
- Scott Fortney vs Llano County, et al.

- Contracts/Agreements/Interlocals

Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano Jail, Employment and Personnel Law, Utility Law, Llano Local Health Authority, Property Law, Potential Litigation, Procurement, and Contract Law, Evidentiary and Procedural Law, Road and Bridge Law, Ethics Law and General Government Law and any additional Federal or State Law regarding any item on this Open or Executive/Closed Session Meeting Agenda.

No Executive Session Held

AGENDA ITEM #7

Return To Open Session: Further discussion and possible action on any matter posted for discussion in Executive Session. Any matter posted in Executive Session also may be subject of discussion and/or action in Open Session prior to Executive Session.

10:40 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk