

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LLANO COUNTY, TEXAS



Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2

Rob T. Hardy
Judge

Brent Richards
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **11th Day of MAY 2026 at 9:00 A.M. at the JP4 Courtroom, 752 Andy Taylor Drive, Llano, Texas**, at which time the following subjects will be discussed, and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.

Pledge to the Texas Flag:

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. **Announcement:** To Call for Public Participation Signup.
2. **Consent Agenda:**
 - a. **Commissioners Court Minutes:**
 - 1.) Special Called Meeting – April 14, 2026
 - 2.) Regular Called Meeting – April 27, 2026
 - 3.) Special Called Meeting – April 29, 2026
 - b. **Accounts Payable/Budget Transfers/Donations/Inventory & Bids:**
Kelly Eckhardt, Co. Auditor
 - c. **Interlocal/Agreements/Contracts:**
Dwain Rogers, Co. Attorney and/or Matt Rienstra, 1st Assistant Co. Attorney
 - d. **1st CC of the Month:**
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - e. **2nd CC of the Month:**
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Co. Treasurer
 - f. **Monthly Reports:**
 - 1.) AgriLife Extension (WW)
 - 2.) EMS – Hamilton Hospital
 - 3.) Office of Emergency Management
 - 4.) Indigent Health Care Program
 - 5.) Constable (1)
 - 6.) IT Services – BizProtec
 - 7.) Building & Maintenance

3. **Public Service Announcements:**
4. **Public Participation:**
5. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County. (RH/GB)
6. **Discussion/Action:** Approve 2nd Addendum to Llano County Commissioner Court Rules of Procedure, Conduct, and Decorum. (RH)
7. **Discussion/Action:** Approve signing the engagement letter for the FY2026 Audit performed and presented by Singleton, Clark, & Company, P.C. Certified Public Accountants. (RH/KE)
8. **Discussion/Action:** Providing Judge Rob T. Hardy Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area Housing Finance Corporation (CAHFC) Issuance of the Bonds. (This is a recurring action required by State Law and there is NO obligation of Liability Assumed or Incurred by Llano County for notes issued by Capital Area Housing Finance Corporation. (RH)
 - Tax-Exempt Obligations – Redwood Apartments, City of San Marcos, Hay County
9. **Discussion/Action:** Review and Approve Llano County Emergency Management Services District #1 Audit for year ended September 20, 2025. (PJ)
10. **Discussion/Action:** Review and Approve Llano County Emergency Management Services District #5 Audit for year ended September 20, 2025. (PJ)
11. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Public Hearing:** Concerning The Replat Of Lots 44 & 45, Oak Ridge Estates, Unit No. 1, Per Plat Recorded In Volume 1, Page 60, Plat Records Of Llano County, Texas; And Described In Volume 1573, Page 1517, And Volume 1545, Page 1299, Official Public Records Of Llano County, Texas, To Be Known As "Lot 44A, Oak Ridge Estates, Unit No. 1". (PJ) [Tabled From 04-27-2026]
 - b. **Discussion/Action:** Replat Of Lots 44 & 45, Oak Ridge Estates, Unit No. 1, Per Plat Recorded In Volume 1, Page 60, Plat Records Of Llano County, Texas; And Described In Volume 1573, Page 1517, And Volume 1545, Page 1299, Official Public Records Of Llano County, Texas, To Be Known As "Lot 44A, Oak Ridge Estates, Unit No. 1". (PJ) [Tabled From 04-27-2026]
 - c. **Public Hearing:** Concerning The Replat Of Lots 26, 28, 41 and 42, Sandy Harbor, Section Four, Llano County, Texas, Recorded In Volume 1, Page 25, Plat Records In Volume 1, Page 25, Plat Records, Llano County, Texas And Conveyed To Us In Instrument No. 22-07441, 25-02657 And 26-00452, Respectively, Official Public Records, To Be Known As "Lot 28-A, Sandy Harbor, Section Four". (PJ)

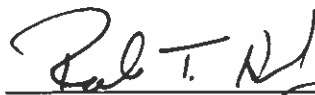
d. **Discussion/Action:** Replat Of Lots 26, 28, 41 and 42, Sandy Harbor, Section Four, Llano County, Texas, Recorded In Volume 1, Page 25, Plat Records In Volume 1, Page 25, Plat Records, Llano County, Texas And Conveyed To Us In Instrument No. 22-07441, 25-02657 And 26-00452, Respectively, Official Public Records, To Be Known As "Lot 28-A, Sandy Harbor, Section Four". (PJ)

12. **Executive Closed Session:** Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 and 551.089 of the Texas Government Code, including but not limited to the following items:

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.
Keith Burton vs. City of Granite Shoals, et al.
Review of Tyler Technologies Contracts

Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, personnel matters pursuant to Texas Government Code §551.074, utility law, Llano Local Health Authority, Llano County hospital, 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.

13. **Return to Open Session:** for 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. (RH)



Rob T. Hardy, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 4 day of May, 2026 and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 4 day of May, 2026 at 1:53 am/pm



Cecilia McClintock, Llano County Clerk