

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 **10th Day of AUGUST 2026 at 9:00 A.M. at 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.) Regular Meeting – July 27, 2026
 - 2.) Special Called Meeting – August 03, 2026
 - b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids:
Kelly Eckhardt, Co. Auditor
 - c. Interlocal/Agreements/Contracts:
Dwain Rogers, 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.) Indigent Health Care Program
 - 2.) Constable (1, 2)
 - 3.) Road & Bridge
 - 4.) Office of Emergency Management
 - 5.) Human Resources
 - 6.) Veteran Services
 - 7.) Development Services
 - 8.) Hamilton County EMS

9.) 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 hiring of New AgriLife Extension Agent, Joe Faulkenberry. (JDM)
7. **Discussion/Action:** Approve the Resolution for the 2026 Indigent Defense Grant Program with the Texas Indigent Defense Commission. (RH)
8. **Discussion/Action:** Order Joint General Election to be held on November 3, 2026. (RH/AW)
9. **Discussion/Action:** Approve Notice of Election to be held November 3, 2026. (RH/AW)
10. **Discussion/Action:** Approve Joint Resolution by and among, the City of Horseshoe Bay, Texas, Deerhaven Water District and Andrea Wilson, Llano County Elections Administrator of Llano County, Texas for November 3, 2026, Joint General Election. (RH/AW)
11. **Discussion/Action:** In Accordance with Texas Election Code §127.001- Call for the establishment of a Central Counting Station for November 3, 2026, Joint General Election and appoint Rachel Wimberley as the Central Counting Station Manager, Andrea Wilson as the Tabulation Supervisor, Bette Sue Hoy as the Presiding Judge and Becky Stewart as Alternate Judge. (RH/AW)
12. **Discussion/Action:** Approve execution of form of 'No Change' from Texas Department of Motor Vehicles, to confirm Llano County will charge the same optional fees in CY2027 for County Road and Bridge Fees, Child Safety Fees, and Transportation Project Fees. (RH/KF)
13. **Discussion/Action:** Approve use of Miscellaneous Contingency Fund (010-409-5000) to fund Llano Regional Hospital's needs as follows: EKG-Lead \$16,559.00, DEXA \$69,863.00, Stryker Beds (new) \$80,000.00 for a total of \$166,422.00. (RH/LC)
14. **Discussion/Action:** Approve request by Llano Regional Hospital for \$75,000 for payment of expenses relating to the set-up of a Rural Healthcare Clinic as approved by this court on July 13, 2026. Funds to be paid on August 24th Commissioner's Court payable date. (RH/LC)
15. **Discussion/Action:** Approval of issuing a county cell phone to the AT&T FirstNet account for Paul Stinson with Building & Maintenance. This would replace the current monthly cell phone allowance, which would be discontinued upon issuance of the County device. (RH/CE)
16. **Discussion/Action:** Approve the request authorization for Building & Maintenance to proceed with Coach Floors for the installation of LVP flooring in the Highway 71 Annex File Storage and DMV office areas, with a total cost of \$34,448.00. (RH/JV)

17. **Discussion/Action:** Approve using the remaining 2023 Tax Notes for Road Improvements after all current obligations have been paid. Current obligations consist of Road & Bridge Equipment and Financial Software Conversions. (JDM/KW)
18. **Discussion/Action:** Approve the 2026 Internal Revenue Service (IRS) Standard Mileage Rates to increase to \$76 cents per mile. (RH/LC)
19. **Discussion/Action:** Approve the Llano County Judge to apply for the SB-22 Sheriff's Office FY2027 grant and for the Llano County Attorney to apply for the SB-22 County Attorney's FY2027 Grant. (RH/MC/DR)
20. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
21. **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.*
 - 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.
22. **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)
23. **Budget Workshop:** FY2027 Budget



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 August, 2026 and said notice remained so posted continuously according to Sec. §551.043 of the Texas Open Meetings Act. So dated this the 4 day of August, 2026 at 2:45 am/pm



Cecilia McClintock, Llano County Clerk