

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 **24th 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. **9:05am - Public Hearing:** Llano County's Proposed FY2027 Llano County Budget. (RH)
3. **9:15am (or following conclusion of the above labeled public hearing) – Public Hearing:** Llano County's Proposed FY2026 Llano County Tax Rate. (RH)
4. **Discussion/Action:** Approve any changes to the Proposed FY2027 Llano County Budget. (RH)
5. **Discussion/Action:** Approve the FY2027 Llano County Budget and take a record vote. (RH)
6. **Discussion/Action:** Ratify the property tax increase reflected in the FY2026 Llano County Budget. (RH)
7. **Discussion/Action:** Approve Llano County FY2026 Tax Rate and take a record vote. (RH)
8. **Discussion/Action:** Approve Order to Levy Llano County tax rate for FY2026. (RH)
9. **Consent Agenda:**
 - a. Commissioners Court Minutes:
 - 1.) Regular Meeting Minutes – August 10, 2026
 - b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids:
Kelly Eckhardt, Co. Auditor and Lance Center, Incoming 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.) Justice of the Peace (2, 3, 4)
 - 2.) Tax Assessor Collector
 - 3.) Constable (4)
 - 4.) Library System
 - 5.) AgriLife Extension (WW)
 - 6.) Road & Bridge
 - 7.) County Attorney
 - 8.) District Clerk

10. **Public Service Announcements:**

11. **Public Participation:**

12. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County.
(RH/GB)

13. **Discussion/Action:** Approve the Sheriff and Constable Fees Effective January 01, 2027.
(RH/MC/CM)

14. **Discussion/Action:** Approval to Purchase Brother Rugged Mobil Printers and Associated Equipment to come out of the 2026 Machinery and Equipment line item 010-503-5750.
(RH/MC/CE)

15. **Discussion/Action:** Approve the Western Surety Company Bond for new Llano County Auditor, Lance Center, effective September 1, 2026. A swearing in ceremony will take place on August 27, 2026, at 12:00pm noon at the Llano County Courthouse. (RH)

16. **Discussion/Action:** Accept a donation of \$50.00 from Debbie Gamble, it will be receipted to the Library Donation Fund to be used for the Llano Library. (RH/AM)

17. **Discussion/Action:** Approve Building & Maintenance request to purchase a new 2026 GMC Sierra 2500HD for \$51,788.30 to replace the 2013 Ford F-150, which will be transferred to I.T. Funds will be used out of the unallocated line item 010-510-4860. (RH/JV)

18. **Discussion/Action:** Restructure funding allocation for Hotel Occupancy Tax (HOT) Funds and approve HOT Grant Application deadline for September 22, 2026, and HOT Grant Meeting Date of October 13, 2026. (JDM/LR/CR)

19. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:

20. **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.

Keith Burton vs. City of Granite Shoals, et al.

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.

21. **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)
22. **Budget Workshop:** FY2027 Budget

Rob T. Hardy
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 18th 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 18th day of August, 2026 at 1:55 pm.

Cecilia McClintock by C Spratlen, deputy
Cecilia McClintock, Llano County Clerk