

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



Peter R. Jones **Linda Raschke** **Ron Cunningham** **Brent Richards** **Jerry Don Moss**
Precinct 1 **Precinct 2** **Judge** **Precinct 3** **Precinct 4**

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **09th Day of FEBRUARY 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.) Regular Meeting - January 26/27, 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.) Indigent Health Care Program
 - 2.) Constable (1)
 - 3.) AgriLife Extension (WW)
 - 4.) Elections
 - 5.) Office Of Emergency Management
 - 6.) EMS Services (Hamilton EMS)
3. **Public Service Announcements:**

4. **Public Participation:**
5. **Presentation/Discussion Only:** Presentation and status update of the Llano Regional Hospital. (RC)
6. **Discussion/Action:** Accept donation of \$2,000 from Kathy Crafton to be placed in Llano County's Road & Bridge donation fund 015-370-3715. (LR)
7. **Discussion/Action:** Approve the contract for security system installation in the amount of \$22,218.17 for the East Annex Sheriff's Office, to be paid out of 010-503-4860 unallocated line item. (RC/CE)
8. **Discussion:** Recognize Llano County Clerk, Cecilia McClintock and District Clerk, Ashley Inge for their Certificate of Completion of Continuing Education of 2025 from the County & District Association of Texas. (RC/CM/AI)
9. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
10. **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:
 - 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, 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.
11. **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. (RC)



 Ron Cunningham, 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 2nd day of February, 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 2nd day of February, 2026 at 4:10 am/pm.

Cecilia McClintock by CSpratt
Cecilia McClintock, Llano County Clerk

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2 day of February, 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 2 day of February, 2026 at 3:21 am/pm.

Cecilia McClintock
Cecilia McClintock, Llano County Clerk