

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



Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2

Ron Cunningham
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 **23rd 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 – February 09, 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.) Justice of the Peace (2, 3, 4)
 - 2.) Development Services
 - 3.) County Clerk
 - 4.) Constable (3, 4)
 - 5.) I.T. – BizProtec
 - 6.) AgriLife Extension (TK)
 - 7.) Tax Assessor Collector
 - 8.) Road & Bridge
 - 9.) Building & Maintenance

- 10.) County Attorney
- 11.) Elections

3. **Public Service Announcements:**

4. **Public Participation:**

5. **Discussion/Action:** Accept the independent audit performed and presented by Singleton, Clark, & Company PC, Certified Public Accountants. (RC/KE)

6. **Discussion/Action:** Approve renewal of contract with the Llano Community Center Board beginning March 1, 2026, and ending February 28, 2031. (JDM)

7. **Discussion/Action:** Amend the current contract between Llano County and Hill Country Humane Society. (LR/DR)

8. **Discussion/Action:** Reallocate budget for document storage building from 2023 tax notes to 2021 tax notes. (RC/KE)

9. **Discussion Only:** Recognize Llano County Treasurer, Cheryl Regmund for her Certificate of Completion of Continuing Education for 2025 from the County Treasurers' Association of Texas and Certificate of Completion of Investment Education for 2025 (County Investment Academy) from Texas Association of Counties. (RC/CR)

10. **Discussion/Action:** Approve the Election Administrator to submit a Notice of Intent for the County Wide Polling Place Program to the Secretary of State's Office for the November 2026 Election. Full application due Monday, July 27, 2026. (RC/AW)

11. **Discussion/Action:** Create Vote Center Advisory Committee to recommend appropriate county wide polling locations as required by the County Wide Polling Place Program, with nominations to the committee to follow at next regularly scheduled Commissioners Court meeting. (RC/AW)

12. **Discussion/Action:** Authorize filing an application for the Texas State Library & Archives Commission, Texas Reads Grant in the amount up to \$10,000 for the purpose of expanding the summer reading program. There is no match for this grant. (RC/CK/AM)

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

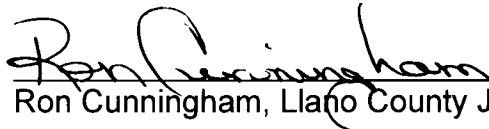
14. **Executive Closed Session:** Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits 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

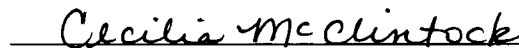
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, personnel matters pursuant to Texas Government Code §551.074, utility law, Llano Local Health Authority, Llano County hospital, property law, potential litigation,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

15. **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 17 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 17 day of February, 2026 at 4:30 am/pm.



Cecilia McClintock, Llano County Clerk