

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 **9th Day of MARCH 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:

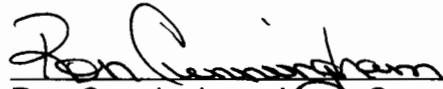
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. **Announcement:** To Call for Public Participation Signup.
2. **Consent Agenda:**
 - a. **Commissioners Court Minutes:**
 - 1.) Regular Meeting – February 23, 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.) AgriLife Extension (WWW)
 - 3.) Library System
 - 4.) EMS Services (Hamilton EMS)
 - 5.) Constable (1)
 - 6.) Building & Maintenance
 - 7.) Tax Assessor Collector
3. **Public Service Announcements:**

4. **Public Participation:**
5. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County. (RC/GB)
6. **Presentation:** Recognition of David Griffith for his public service, long-term dedication to Llano County, and the State of Texas. (RC)
7. **Presentation:** Llano High School Senior, Katie Turner, presenting "Bridging the Gap", a Community Service Project. (JDM)
8. **Discussion/Action:** Approve closing the Lakeshore Library early at 4:00 pm on March 19, 2026, all day on Friday, March 20, 2026, and Monday, March 23, 2026, to replace the flooring and paint front of the library. (LR/AM)
9. **Discussion/Action:** Approve closing the Llano Library on March 27, 2026, for the Leaf Festival. (JDM/AM)
10. **Discussion/Action:** Approve Library Director, Amber Milum to apply for Accreditation in the Texas State Library System by submitting the Texas Public Libraries Annual Report for Local Fiscal Year 2025. (RC/AM)
11. **Discussion/Action:** Authorize Amber Milam to approve April Puryear to attend the Texas Library Association (TLA) conference in Houston on March 29 – 31, 2026. The Friends of the Kingsland Library will be paying for all travel expenses. (RC/AM)
12. **Discussion/Action:** Purchase an Automated External Defibrillator (AED) in the amount of \$1,700 for Justice of the Peace, Precinct 4 Courtroom. Funds will come from non-departmental unallocated number 010-409-4860. (JDM)
13. **Discussion/Action:** Purchase four (4) commemorative plaques in the amount of \$3996.20 for newly constructed EMS and Tax Assessor buildings. Funds will come from non-departmental unallocated number 010-409-4860. (RC)
14. **Review:** Order of Appointment of Cecilia McClintock and Jennifer Smith as Llano County Court Recorders for Llano County Criminal, Civil, Probate, Heirship, and Guardianship Courts; until such time as a replacement Court Reporter is hired. (RC)
15. **Discussion/Action:** Appoint Members of the Vote Center Advisory Committee, with a first meeting date to be held on March 16, 2026. (RC/AW)
16. **Discussion/Action:** Approve Western Surety Company Bond. (RC)
 Russell Wesson – Deputy Sheriff
 Michael Nix - Deputy Sheriff
17. **Review:** Submitted Racial Profiling Report for County Sheriff's Office for 2025. (RC/MC)

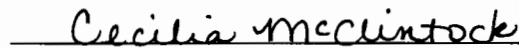
18. **Discussion/Action:** Approve Memorandum of Understanding with Blanco County for the Texas Department of Public Safety (DPS) for mutual highway and law enforcement patrol services. (RC)
19. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
- a. **Variance Request:** Request For A Variance On Lot Nos. 11-14, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2. This Is A Variance Request To Appendix A, Definitions, Item K, Of The Llano County Subdivision Regulations, "...Any Portion Of A Lot Used For Access Must Be A Minimum Of 50 Feet In Width". Original Lot 11, Block 8, Paradise Point Unit No. 2 Has 20.00 Feet Of Road Frontage As Platted. The Resultant Lot 11B Of The Proposed Replat Will Maintain The Original 20.00 Feet Of Road Frontage And Will Contain A 20-Foot-Wide Joint Use Access Easement For Access To Said Lot 11B And To Lot 11A. (LR)
 - b. **Public Hearing:** Concerning The Replat Of Lot Nos. 11-14, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2, Of Record In Volume 87, Page 206, Llano County Deed Records, Llano County, Texas, Conveyed In Document No. 25-02638 Llano County Official Public Records, To Be Known As "Lots 11A, 11B, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2" (LR)
 - c. **Discussion/Action:** Replat Of Lot Nos. 11-14, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2, Of Record In Volume 87, Page 206, Llano County Deed Records, Llano County, Texas, Conveyed In Document No. 25-02638 Llano County Official Public Records, To Be Known As "Lots 11A, 11B, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2" (LR)
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:
- Mirelez vs. Llano County, et al.*
 - Little, et al. vs. Llano County, et al.*
 - 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.*
- 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. (RC)
22. **Discussion/Action:** Discuss, consider, and take appropriate action to receive and accept a resignation from Judge Ron Cunningham, County Judge of Llano County Texas, to be effective as of March 9, 2026, at 5 PM CST [Tex. Election Code §201.001 & 201.023]. (RC)
23. **Discussion/Action:** Discuss, consider, and take appropriate action on the appointment of the Llano County Judge to serve until the next general election [Tex. Local Gov't Code §87.041] after the Canvass of the March 3, 2026, Elections. (RC)
24. **Discussion/Action:** Approve Western Surety bond for incoming appointed Llano County Judge. (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 3 day of March, 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 3 day of March, 2026 at 4:25 am/pm



Cecilia McClintock, Llano County Clerk