

# 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 **27<sup>th</sup> Day of APRIL 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 Called Meeting – April 13, 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, 1<sup>st</sup> 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.) Constables (3, 4)
    - 2.) Justice of the Peace (2, 4)
    - 3.) AgriLife Extension (TK)
    - 4.) County Attorney
    - 5.) Road & Bridge
    - 6.) District Clerk
3. **Public Service Announcements:**

4. **Public Participation:**
5. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County. (RH/GB)
6. **Presentation Only:** Present former Llano County Judge, Ron Cunningham with a plaque of appreciation and recognition for years of service to Llano County from January 2019 – March 2026. (RH)
7. **Presentation Only:** Automated time clock system presented by Ana Reyna with TimeClock Plus Software. (RH/LO)
8. **Discussion/Action:** Approve Proclamation declaring May as Mental Health Awareness Month in Llano County. (RH)
9. **Discussion/Action:** Approve Resolution for the National Day of Prayer, May 07, 2026. (RH)
10. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RH)  
Kody Wagner – Llano County Road Commissioner
11. **Discussion/Action:** Approval of adding a county cell phone to the AT&T FirstNet account for Cecilia McClintock, Llano County Clerk. This would replace the current monthly cell phone allowance, which would be discontinued upon issuance of the County device. (RH/CE)
12. **Discussion/Action:** Approve purchase of 2026 Maxx-DH9X Ultimate Heavy-Duty Trailer not to exceed the amount of \$16,000.00 for Road & Bridge using funds from the Department's unallocated funds (015-611-4860). (JDM/KW)
13. **Discussion/Action:** Approve purchase of 2022 Demo Chevrolet Tahoe 9C1 RWD Pursuit Vehicle with 29,704 miles in the amount of \$70,056.68 from Defender Supply. This vehicle will replace the 2020 Chevrolet Tahoe (vin ending 9247) that was totaled by Texas Association of Counties (TAC). Funds will be disbursed from 010-560-5760 (Capital Outlay) in the amount of \$38,000 and 010-560-4510 (Vehicle Maintenance) in the amount of \$32,056.88. (JDM/MC)
14. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
  - a. **Public Hearing:** Concerning The Replat Of Lots 44 & 45, Oak Ridge Estates, Unit No. 1, Per Plat Recorded In Volume 1, Page 60, Plat Records Of Llano County, Texas; And Described In Volume 1573, Page 1517, And Volume 1545, Page 1299, Official Public Records Of Llano County, Texas, To Be Known As "Lot 44A, Oak Ridge Estates, Unit No. 1". (PJ)
  - b. **Discussion/Action:** Replat Of Lots 44 & 45, Oak Ridge Estates, Unit No. 1, Per Plat Recorded In Volume 1, Page 60, Plat Records Of Llano County, Texas; And Described In Volume 1573, Page 1517, And Volume 1545, Page

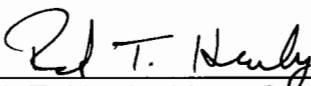
1299, Official Public Records Of Llano County, Texas, To Be Known As "Lot 44A, Oak Ridge Estates, Unit No. 1". (PJ)

15. **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:

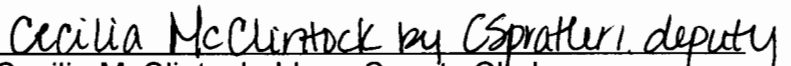
*Laura Pressley, et al. vs. Jane Nelson, et al.*  
*Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*  
*Nora Martinez, et al. vs. Texas Department of Transportation, et al.*  
*Scott Fortney vs. Llano County, et al.*  
*Keith Burton vs. City of Granite Shoals, et al.*  
*Review of Tyler 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.

16. **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)

  
\_\_\_\_\_  
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 21<sup>st</sup> day of April, 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 21<sup>st</sup> day of April, 2026 at 1:55 am/pm.

  
\_\_\_\_\_  
Cecilia McClintock, Llano County Clerk