

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



Peter R. Jones **Linda Raschke** **Rob T. Hardy** **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 **8TH Day of JUNE 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.)
 - 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.) AgriLife Extension (WW)
 - 2.) Constables (1)
 - 3.) EMS Services – Hamilton County Hospital District
 - 4.) Office of Emergency Management
 - 5.) Indigent Health Care Program
3. **Public Service Announcements:**
4. **Public Participation:**

5. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County. (RH/GB)
6. **Presentation Only:** Hill Country Mental Health and Development Disabilities Centers (MHDD). (RH)
7. **Discussion/Action:** Approve Resolution for the acceptance and installation of a Ten Commandments Monument from the American History & Heritage Foundation, Inc (“AHHF”). The Monument will be placed on the lawn of the Historical 1893 Courthouse in a location approved by this Commissioners Court. AHHF will provide either funds to the County to cover setup and related expenses or directly pay for labor providing the same as approved by the Llano County Commissioners Court. The Ten Commandments Monument will be provided and installed at no cost to the County of Llano, Texas. (BR)

TABLED FROM 05-26-026

8. **Discussion/Action:** Approve a petition to put the north/south section of Ridgemont Drive, being approximately 2,850 feet in length and the intersection of Ridgemont and Woodlawn, onto the Llano County Road Maintained list. (BR)
9. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RH)
 - Darnell Pettus – Deputy Sheriff (MC)
10. **Discussion/Action:** Approve reimbursement to James Edward Bowling in the amount of \$443.63 payable from Professional Services (010-41-4700). (RH/DR)
11. **Discussion/Action:** Accept a donation of \$5,000 from Charles Daniel Reed. The donation will be used for Shield Protections for Constables in Precinct 2, 3, & 4. (RH/MS)
12. **Discussion/Action:** Accept a donation of \$200.00 from Bluebonnet Quilt Club. The donation will be receipted to the Library Donation Fund to be used for the Kingsland Library. (RH/AM)
13. **Discussion/Action:** Accept a donation of \$30.00 from Frances Ashabranner and Donna Horton in the Memory of Mildred Simpson. The donation will be receipted to the Library Donation Fund to be used for the Llano Library. (RH/AM)
14. **Discussion/Action:** Accept a donation of \$600.00 from Friends of the Kingsland Library. The donation will be receipted to the Library Donation Fund to be used for the Kingsland Library. (RH/AM)
15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:

TABLED FROM 05-26-2026

- a. **Public Hearing:** Concerning The Replat Of Lots No. 241, 242, 243, 260, 261, 262, And 263, Sandy Harbor, Section 4, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 1, Page

25, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Document No. 25-04924, Llano County Official Public Records, To Be Known As "Replat Of Lots No. 241, 242, 243, 260, 261, 262, And 263, Sandy Harbor, Section 4, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 1, Page 25, Llano County Plat Records , To Be Known As Lot No. 241A" (PJ)

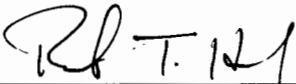
- b. **Discussion/Action:** Replat Of Lots No. 241, 242, 243, 260, 261, 262, And 263, Sandy Harbor, Section 4, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 1, Page 25, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Document No. 25-04924, Llano County Official Public Records, To Be Known As "Replat Of Lots No. 241, 242, 243, 260, 261, 262, And 263, Sandy Harbor, Section 4, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 1, Page 25, Llano County Plat Records , To Be Known As Lot No. 241A" (PJ)

16. **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.

17. **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)
18. **Budget Workshop:** FY2027 Budget



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 2 day of June, 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 June, 2026 at 3:50 am/pm

Cecilia McClintock
Cecilia McClintock, Llano County Clerk