

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 **22ND 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.) Regular Meeting – May 26, 2026
 - 2.) Special Budget Workshop – June 01, 2026
 - 3.) Regular Meeting – June 08, 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.) Tax Assessor Collector
 - 2.) Constable 4
 - 3.) Justice of the Peace (2, 3, 4)
 - 4.) IT – BizProtec
 - 5.) Building & Maintenance
 - 6.) Development Services
 - 7.) AgriLife Extension (TK)

- 8.) County Attorney
- 9.) Road & Bridge

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 renewing the Declaration concerning the New World Screwworm as a local disaster issued by the Llano County Judge, Rob T. Hardy on June 15, 2026. (JDM)
- 8. **Discussion/Action:** Approve a Resolution regarding the Federal Opportunity Zones 2.0, Census Tracts 9706 and 9705.02. (RH)
- 9. **Discussion/Action:** Approve Resolution Authorizing Participation in an Interlocal Agreement with Concho Valley Council of Governments (CVCOG) for Engineering Consulting Services related to SB3 Flood Early Warning System (FEWS) Planning. (RH)
- 10. **Discussion/Action:** Approve the Interlocal Agreement with Concho Valley Council of Governments (CVCOG) for the Engineering Consulting Services related to SB3 FEWS. (RH)
- 11. **Discussion/Action:** Approve Proclamation of Appreciation Honoring Matthew L. Rienstra. (RH/DR)
- 12. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RH)
 - Cory Jones – Deputy Sheriff (MC)
- 13. **Discussion/Action:** Review and Select from the Texas Association of Counties Health and Employee Benefit Pool Proposed Vision Plans and Rates. (RH)
- 14. **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)
- 15. **Discussion/Action:** Approve a request by Road & Bridge to excavate County owned Property in Kingsland in search of decomposed granite and if found authorize Road & Bridge to remove Decomposed Granite for County use. In addition, authorize \$1,200.00 from the Professional Services budget line item to pay Llano Surveying and Mapping to locate or set 10 property corners as shown on the attached map and email from Llano Survey & Mapping providing the survey estimate to locate the required 10 property corners. (BR)

16. **Discussion/Action:** Approve the purchase of a Caterpillar 265 XPS Skidsteer for Road & Bridge in the amount of \$99,433.02 from 2021 Tax Notes. (JDM)
17. **Discussion/Action:** Approve the purchase of a Caterpillar Double Drum Roller for Road & Bridge in the amount of \$39,559.65 from 2021 Tax Notes. (JDM)
18. **Discussion/Action:** Approve the purchase of a Caterpillar Rubber Tired Loader for Road & Bridge in the amount of \$221,885.19 from 2023 Tax Notes. (JDM)
19. **Discussion/Action:** Approve the purchase of an Amax Boom Arm Mower for Road & Bridge in the amount of \$312,330.02 from 2023 Tax Notes. (JDM)
20. **Discussion/Action:** Approval of adding a county cell phone to the AT&T FirstNet account for Lance Center, the new County Auditor. This would replace the current monthly cell phone allowance, which would be discontinued upon issuance of the county device. (RH/KE)
20. **Discussion/Action:** Direct all Llano County Departments to submit monthly reports to Llano County Commissioners so to facilitate efficient and effective funding as determined in the yearly budget. (RH)
21. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
22. **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.
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.

23. **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)

24. **Budget Workshop: FY2027 Budget**

Rob T. Hardy
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 15 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 15 day of June, 2026 at 2:24 am/pm

Cecilia McClintock by KBarker
Cecilia McClintock, Llano County Clerk