

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 **13th Day of JULY 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 Scheduled Meeting – June 22, 2026
 - b. **Accounts Payable/Budget Transfers/Donations/Inventory & Bids:**
Kelly Eckhardt, Co. Auditor
 - c. **Interlocal/Agreements/Contracts:**
Dwain Rogers, 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.) Library System
 - 2.) County Clerk
 - 3.) AgriLife Extension (WW, TK)
 - 4.) Elections
 - 5.) Justice of the Peace (3)
 - 6.) Constable (1, 2)
 - 7.) Development Services
 - 8.) Indigent Health Care Program
 - 9.) Llano County EMS – Hamilton

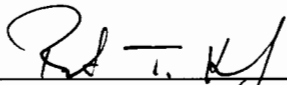
- 10.) BizProtec – IT
- 11.) Human Resources
- 12.) Tax Assessor Collector

3. **Public Service Announcements:**

4. **Public Participation:**

- 5. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County. (RH/GB)
- 6. **Discussion/Action:** Approve the Resolution from the Texas Housing Finance Corporation Act, Chapter 394, Texas Local Government Code to replace Ron Cunningham as Llano County's appointee to the Board of Directors with Rob T. Hardy, Llano County Judge. (RH)
- 7. **Discussion/Action:** Approve the Resolution with the Texas Water Development Board authorizing the execution of a Grant Agreement to cover the costs of the installation of an outdoor warning siren system in accordance with Texas Government Code §418.027 and Texas water Code, Chapter 16, Subchapter M. (RB/GB/CK)
- 8. **Discussion/Action:** Approve the Master Agreement for Professional Engineering and Consulting Services with Waterway Engineering, PLLC to oversee the services on a "task order" and as-needed basis relating to the planning, design, procurement, construction, installation, and testing of a flood warning system issued by the Concho Valley Council of Governments (CVCOG). (RH/GB/CK)
- 9. **Discussion/Action:** Designate Kris Fogelberg, County Tax Assessor-Collector as the Official to Calculate the No-New Revenue (NNR) and Voter-Approval Rate (VAR) tax rates for Llano County (Tax Code §26.052(c), §26.04(e)). (RH/KE/KF)
- 10. **Discussion/Action:** Random selection of the 2025-2026 sitting Grand Jury Members to form the 2026 Llano County Salary Grievance Committee (Texas Local Government Code §152.015). (RH)
- 11. **Discussion/Action:** Llano Regional Hospital year to date update and funding request. (RH)
- 12. **Discussion/Action:** Approve the Election Office to pay Lead Deputy Early Voting Clerks who prepare early voting schedules a \$50 stipend each, per election. Funds to come out of line item 010-490-4400. (RH/AW)
- 13. **Discussion/Action:** Approve adding the Llano County Law Enforcement Center, 752 Andy Taylor Drive Llano, Texas 78643 to the Llano County Public Property Electioneering Rules. (RH/AW)
- 14. **Discussion Action:** Approve prepayment of hotel rooms for the Election Law Conference. Travel from August 9th- August 12th. Pre-payment form not to be submitted prior to July 27, 2026. (RH/AW)

15. **Discussion/Action:** Accept a donation of \$100.00 from Mr. & Mrs. Showalter. The donation will be receipted to the Library Donation Fund to be used for the Kingsland Library. (RH/AM)
16. **Discussion/Action:** Approve Western Surety Company Bond for the following. (RH)
- Gerardo Hernandez – Deputy Sheriff – (MC)
17. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
- a. **Variance Request:** Request For A Variance On A 0.65 Acre Tract Of Land Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594 For A Covered Boat Slip Encroachment Exceeding 50% Into The Proposed Building Setback. (LR)
- b. **Discussion/Action:** Plat Of A 0.65 Acre Tract Of Land Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, Llano County, Texas, Further Described In Instrument No. 25-05191 Of The Official Public Records Of Llano County, Texas To Be Known As "Lakeshore View Estates" (LR)
18. **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.
19. **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)
20. **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 6th day of July, 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 6th day of July, 2026 at 3:55 pm.

Cecilia McClintock by C Spradlin
Cecilia McClintock, Llano County Clerk