

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 **14th Day of SEPTEMBER 2026 at 9:00 A.M. at 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 Minutes – August 24, 2026
 - b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids:
Lance Center, Incoming 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.) Elections
 - 2.) Veterans Services
 - 3.) Building & Maintenance
 - 4.) Constable (1)
 - 5.) EMS Services – Hamilton
 - 6.) Development Services
 - 7.) Office of Emergency Management
 - 8.) County Clerk
 - 9.) Indigent Health Care Program

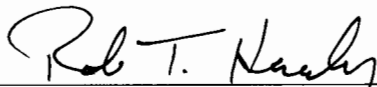
- 10.) Tax Assessor Collector
- 11.) Justice of the Peace (4)

3. **Public Service Announcements:**

4. **Public Participation:**

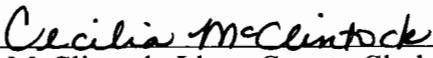
- 5. **Discussion/Action:** Approve a Proclamation proclaiming the week of September 17th through September 23rd as Constitution Week 2026. (RH)
- 6. **Discussion/Action:** Approve a Proclamation for Suicide Prevention Month, proclaiming the month of September 2026 as National Suicide Prevention Month and call upon all citizens of Llano County to recognize the importance of suicide prevention and support those who have been affected by suicide. (RH)
- 7. **Discussion/Action:** Approve hiring Tyler Gilliam as the 4-H Agent with the Llano County Extension Office. (JDM)
- 8. **Discussion/Action:** Review and Approve the FY2027 Commissioners Court Submission Deadlines for discussion items, contracts, agreements, accounts payable. (RH)
- 9. **Discussion/Action:** Review and Approve the New FY2027 Regular Commissioners Court Meeting Dates. (RH)
- 10. **Discussion/Action:** Review and Approve the CY2027 Holiday Schedule for Llano County. (RH)
- 11. **Discussion/Action:** Accept donation of tasers for the Constable's Offices from the Jarrell Police Department. (JDM)
- 12. **Discussion/Action:** Review and Accept the Memorandum of Understanding (MOU) entered between the four Llano County Constable Offices agreeing that Constable Michael Scoggins shall serve as the Public Information Officer for all Constable Offices when it comes to Public Information Requests for the County. (RH/MS)
- 13. **Discussion/Action:** Accept a donation of \$600.00 from Friends of the Kingsland Library. The funds will be receipted to the Library Donation Fund to be used for the Kingsland Library. (RH/AM)
- 14. **Discussion/Action:** Reappoint Pat McDowell to the Llano County Hospital Authority Board with a term for three years – January 01, 2027, through December 31, 2029. (JDM)
- 15. **Discussion/Action:** Reappoint Charles Miller to the Llano County Hospital Authority Board with a term for three years – January 01, 2027, through December 31, 2029 (BR)
- 16. **Discussion/Action:** Approve request by Llano Regional Hospital for \$165,397.22 for payment of expenses relating to the set-up of a Rural Healthcare Clinic as approved by this court on July 13, 2026. Funds to be paid on September 14th Commissioner's Court payable date. (RH/LC)

17. **Discussion/Action:** Approve Llano County's Notice to the Public that specifies Llano County's Rules and Procedures to comply with its responsibility under the Indigent Health Care and Treatment Act, Chapter 61 of the Health and Safety Code. (RH/JS)
18. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
19. **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.
Keith Burton vs. City of Granite Shoals, 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.
20. **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 8 day of September, 2026 and said notice remained so posted continuously according to Sec. §551.043 of the Texas Open Meetings Act. So dated this the 8 day of September, 2026 at 10:50 am/pm.



Cecilia McClintock, Llano County Clerk