

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 **28th 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 – September 14, 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.) Sheriff's Office
 - 2.) District Clerk
 - 3.) County Attorney
 - 4.) Human Resources
 - 5.) County Clerk
 - 6.) Constable (2, 4)
 - 7.) Justice of the Peace (2, 3)
 - 8.) Road & Bridge

3. **Public Service Announcements:**
4. **Public Participation:**
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. Review and Update Order No. 2026-#4. (RH/GB)
6. **Discussion/Action:** Approve the Resolution Authorizing County Grant and Establishing Eligibility for the 2027 Home-Delivered meal Grant Program through Hill County Community Action Association, Inc. (RH)
7. **Discussion/Action:** Accept a donation of \$2,500.00 from Literacy Highland Lakes. The donation will be receipted to the Library Donation fund to be used for the Kingsland Library. (RH/AM)
8. **Discussion/Action:** Approve the cost estimate from Ja-Mar Roofing & Sheet Metal for the replacement roof at the Llano Regional Hospital. (JDM)
9. **Discussion/Action:** Approve the Total Loss Offer from Texas Association of Counties Risk Management Pool for the loss of a 2019 Chevrolet Tahoe, VIN# ending in20020 and decide if the County would like to retain the vehicle or release the vehicle. (RH/MC)
10. **Discussion/Action:** Approve the Total Loss Offer from Texas Association of Counties Risk Management Pool for the loss of a 2022 Chevrolet Tahoe, VIN# ending in25475 and decide if the County would like to retain the vehicle or release the vehicle. (RH/MC)
11. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Qualifying Lance Center to serve as Llano County Auditor from September 1, 2026, to September 30, 2026. (RH)
12. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Qualifying Lance Center to serve as Llano Count Auditor for a two-year (2) term effective October 1, 2026. (RH)
13. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Auditor and Assistants of Llano County. (RH)
14. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Court Reporters. (RH)
15. **Discussion/Action:** Review request to waiver penalties interest from June 30, 2026, to July 01, 2026 on property taxes for Jim Henderson properties. (RH/KF)
16. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
17. **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:

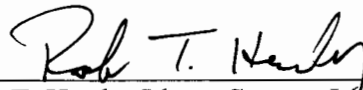
Laura Pressley, et al. vs. Jane Nelson, et al.

Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.

Keith Burton vs. City of Granite Shoals, et al.

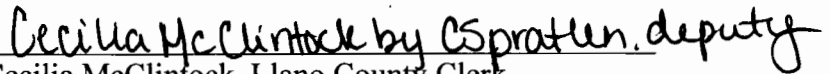
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, personnel matters pursuant to Texas Government Code §551.074, utility law, Llano Local Health Authority, Llano County hospital, property law, potential litigation, 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.

18. **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 23 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 23 day of September, 2026 at 8:33 am/pm.



Cecilia McClintock, Llano County Clerk