

Llano County Courthouse
801 Ford, Rm. 111
Llano, Texas 78643



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Dwain K. Rogers
LLANO COUNTY ATTORNEY

To: Rob T. Hardy, Llano County Judge
Peter Jones, Commissioner Pct. 1
Linda Raschke, Commissioner Pct. 2
Brent Richards, Commissioner Pct. 3
Jerry Don Moss, Commissioner Pct. 4

CONSENT AGENDA ITEMS FOR 2d

SEPTEMBER 28, 2026

CONTRACTS/AGREEMENTS/INTERLOCALS
Presented for Approval:

AGREEMENTS:

- Texas Association of Counties Risk Management Pool – Worker's Compensation Renewal – Human Resources
- William Gardner, GIS Data Maps - Elections



TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

Workers' Compensation Renewal Questionnaire

Llano County

Coverage Period: January 1, 2027 through January 1, 2028

Thank you for participating in the TAC Risk Management Pool's Workers' Compensation program. As we prepare your renewal, there are a few questions we need you to answer so that we can provide you the most comprehensive and cost effective coverage possible. Pursuant to the Interlocal Participation Agreement, Section 4, Annual Contribution, 4.01 requires that the member timely submit to the Pool documentation necessary for the Pool to properly underwrite the renewal. To ensure that we have up-to-date information, please fill out each page completely and make any changes directly to this document. You can also provide supplemental sheets as necessary. NOTE: Omitted information may result in an exclusion from coverage.

We value your membership in the TAC Risk Management Pool and look forward to another successful year! If you have any questions or need help completing the Renewal Questionnaire, please contact your Member Services Representative (listed below) at 800-456-5974.

Member Service Representative: Ms. Sofia Maldonado

Email: sofiam@county.org

Pool Coordinator/Workers' Compensation Coordinator

Our records indicate that the Member has designated the individual below as the contact for this coverage. In accordance with the terms of the Interlocal Participation Agreement, the Pool Coordinator has express authority to represent and to bind the Member, and the Pool will not be required to contact any other individual regarding matters arising from or related to this Agreement. If the Member wishes to change or update the Pool Coordinator information, please make the necessary changes below.

Contact: Ms. Lisa A. Otto

Email: lotto@llanocounty.gov

Office Phone Number: (325) 247-3009

Fax Number: (325) 247-3003

Mailing Address: 100 W Sandstone St Ste 100B

City, State, Zip: Llano, TX, 78643-2319

General Information

	Yes or No
1. Do you use a <u>marined aircraft in any capacity?</u>	NO
If Yes: Are your pilots employees? If yes, please complete the Aircraft and Aircraft and Pilot info tabs. Are your pilots volunteers? If yes, and you desire to include Workers' Compensation coverage please complete the Aircraft and Aircraft and Pilot info tabs.	
2. Do you have operations involving the loading, unloading, repair, or construction of watercraft or vessels, including work performed on barges or docks?	No
3. Do you own, operate, or maintain a railroad, or own, lease, operate, or repair railroad equipment?	No
4. Do you engage in manufacturing, handling, transporting, distributing, or storing explosives or explosive substances (other than gasoline)?	No
5. Do you perform any underground, subaqueous, or tunneling operations?	No
6. Do you provide group transportation for employees to and from the workplace?	No
If Yes: * Average number of employees in a vehicle per trip: * Maximum number of employees in a vehicle per trip: * Average number of daily trips:	
7. Do you have a County Fire Department that contracts with the state or National Forest Service to fight wildland fires?	No
If Yes: Please advise in the last 5 years for each fire the number of employees and duration in the explanation box below.	
For any "Yes" responses to the questions above, please provide a brief explanation:	

Unreported Claims

	Yes or No
1. Are you, or any officer or employee, aware of, or have knowledge of any circumstance, occurrence, fact or event which is likely to be a basis of a claim, either now or in the future?	No

If yes, please describe:

2. Has the situation been reported to TAC Claims Department?

Acknowledgement and Acceptance

Member Name: Llano County

Member acknowledges that the information submitted in this questionnaire is true and accurate, including all known potential claims. The information submitted may be used by the Pool in processing the renewal and in assessing the coverage needs of the Member. The questions posed, or any wording of the questionnaire, should not and may not be relied upon by the Member as implying that coverage exists for any particular claim or class of claims. The only coverage provided by the Pool to the Member is as described in the applicable Coverage Document, including any endorsements and the Contribution and Coverage Declaration, issued to a covered Member.

If the Member makes no changes, the Pool will assume the Member is reporting for the same information as in the previous applicable Coverage Period. The Member understands that any failure to fully and accurately answer the questionnaire and any attached documents may result in denial of coverage provided by the Pool.

R. T. H.

9/28/2026

Signature of County Judge or presiding official of the Political Subdivision

Date

COUNTY VOTING INFORMATION MAPPING SERVICES AGREEMENT

This County Voting Information Mapping Services Agreement ("Agreement") is entered into by and between Llano County, TEXAS, a political subdivision of the State of Texas ("County"), and William Gardner, GIS Data Maps ("Contractor"), collectively referred to as the "Parties."

1. Purpose

The purpose of this Agreement is to provide the County with mapping, geographic information system ("GIS"), data-management, and public-information services relating to voting and election information.

The services are intended to assist the County in providing accurate, current, and accessible geographic information concerning election precincts, districts, polling locations, and other election-related geographic information.

Nothing in this Agreement authorizes Contractor to conduct an election, determine election results, alter voter-registration records, or exercise any authority reserved by law to the County, County Election Officer, Commissioners Court, or Texas Secretary of State.

2. Scope of Services

For purposes of this agreement, mapping services for elections will be restricted to those elections managed by the county's election office and/or its election's administrator. Elections for municipal or city government, city offices, or local bonds are not covered under this agreement. In addition, elections dealing with schools, school districts, ISD board members or ISD bonds are not covered unless the county's election's department and/or their elections administrator is responsible for overseeing these activities.

For years which involve mid-term or presidential elections, contractor shall provide the following services as directed and approved by the County.

Create and maintain online, interactive web-based map(s) involving elections managed by the county's election office or the county elections administrator. Contractor will provide the election office two (2) types of maps. The first will be designed for use on laptop/desktop computers, the second will be designed more towards a mobile application such as a cell phone or tablet. The map will include precinct boundaries and all polling locations agreed upon by county officials and the county's party chairs. More specifically the map will represent:

1. Designated polling locations and early-voting locations,
2. Provide within the map's associated tables of information dates, times for early voting and election day activities (as provided by the county's election office),
3. Provide access to Google Maps driving directions to each polling location based on the viewer's position or address,
4. Provide links to photo's / images of the designated polling location submitted by the county elections office or their designate, and,

5. Develop location-based geographic search functionality that allows members of the public to identify applicable voting information, subject to the availability and accuracy of the County's underlying data, especially in cases of countywide voting.
6. Will provide up to two (2) additional layers of information, ie, county commissioner and JP precinct boundaries at no additional cost to the county.
 - a. This last component is not recommended for mobile applications due to cluttering of information.

In off year elections (an election held in an odd-numbered year), the contractor will assist the elections administrator and provide web based maps for:

1. Any county wide voting projects or special elections
2. School district elections that the county elections administrator manages.
3. Produce digital map products or printable maps for inserting to reports or summations to local or state officials.
 - a. These files will be delivered in PDF format in 8.5"x11"
 - b. Large format prints as in 24"x36" or 36"x48" prints are not considered as part of this agreement, but are covered under the additional aspects of EXHIBIT A, Rate Sheet for Services previously submitted.

3. County Responsibilities

The County shall provide Contractor with the following:

1. Official election dates, times and polling locations. All polling locations will include the facility name, alternate name(s), physical address and/or geographic coordinates reasonably necessary to locate and perform the Services.
2. Shapefile or other common interchange file of additional boundaries the county wishes to have published.
 - a. Charges for any geographic file the contractor must attain from another 3rd party that the county cannot provide, will be billed back to the county on an as is cost basis. Supporting billing information will be provided.
3. The names, addresses, precinct, and other contact information of all commissioners, county judge, constables, or Justice of the Peace the elections administrator wishes to have published behind the geographic data.

The County shall remain responsible for determining and approving the official election information supplied to Contractor, including legally authorized precinct boundaries, polling locations, election districts, and other official information.

Contractor shall not independently modify official election information without written authorization from the County.

4. Accuracy and Official Source

The Parties acknowledge that election precincts and polling places are subject to Texas law and official action by the appropriate governmental authorities.

Contractor shall use the official information supplied or approved by the County as the authoritative source for the Services.

If Contractor discovers a discrepancy between County-provided information and another source, Contractor shall notify the County and shall not independently determine which information is legally controlling.

The County shall have final approval over all publicly displayed election maps and voting-information content.

5. Public Information

Unless otherwise directed by the County, the mapping system shall be designed to provide the public with geographic election information, which may include:

Election precinct number;
Polling-place location and address;
Early-voting locations;
Applicable voting districts;
Precinct boundaries;
District boundaries;
Election-related geographic notices; and
Links or references to official County or Texas Secretary of State election information.
The Services shall not display confidential voter-registration information or personally identifiable voter information unless expressly authorized in writing by the County and permitted by applicable law.

6. Changes to Election Information

Upon receipt of an authorized change from the County, Contractor shall update the affected mapping information within 5 business days, or within another period specified in the applicable Statement of Work.

For requested changes during the early voting period, the County may designate an expedited update. This will result as an additional fee from the Contractor. See schedule of fees for additional information.

7. Deliverables

Contractor shall provide the following deliverables:

Interactive election maps, as applicable in the scope of work section;
Print capability of PDF maps from the desktop web map;
GIS data files;
Documentation and metadata;
Periodic data-update reports; and

Other deliverables identified in an attached Statement of Work.

8. Fees and Payment

The County shall pay Contractor according to the fee schedule attached as Exhibit A.

No services outside the approved Scope of Services shall be billed to the County without prior written authorization.

Invoices shall identify the services performed, applicable dates, quantities, charges and taxes.

9. Term

The initial term of this Agreement shall begin on October 1, 2026 and continue through December 31, 2027, unless earlier terminated in accordance with this Agreement.

The Agreement may be renewed for additional terms upon written agreement of the Parties and subject to applicable County requirements.

10. Ownership of County Data

All County-provided election data, precinct information, polling-place information, and other County-owned data shall remain the property of the County.

Contractor shall not sell, license, or use County data for unrelated commercial purpose without the County's prior written authorization.

Upon expiration or termination of this Agreement, Contractor shall return or destroy County data as directed by the County, subject to applicable record-retention requirements.

11. Intellectual Property

Unless otherwise provided in an applicable Statement of Work, maps and other work products specifically created and paid for by the County under this Agreement shall be provided to the County for its governmental use.

Contractor retains ownership of its pre-existing software, methodologies, templates, tools, and proprietary technology.

12. Security and Privacy

Contractor shall implement reasonable administrative, technical, and physical safeguards for County information in its possession.

Contractor shall not intentionally collect, retain, disclose, or publish confidential voter information through the mapping system.

If the Services involve access to protected or confidential County information, the Parties shall execute any additional security or data-processing provisions required by the County.

13. Compliance With Law

Contractor shall perform the Services in compliance with applicable federal and Texas law and applicable County policies.

Nothing in this Agreement shall be interpreted to transfer to Contractor any governmental authority relating to election administration.

14. Public Records

Records created or maintained under this Agreement shall be handled in accordance with applicable Texas public-information and records-retention requirements.

Contractor shall reasonably cooperate with the County in responding to lawful requests for records relating to the Services.

15. Indemnification

To the extent permitted by Texas law, Contractor shall be responsible for claims arising from Contractor's negligent acts, errors, omissions, or willful misconduct in performing the Services.

Nothing in this provision shall be construed as requiring the County to indemnify Contractor in violation of the Texas Constitution or applicable Texas law.

16. Independent Contractor

Contractor is an independent contractor and is not an employee, agent, partner, or joint venturer of the County.

Contractor shall have no authority to bind the County except as expressly authorized in writing.

17. Termination

The County may terminate this Agreement for convenience upon [30] days' written notice, subject to payment for Services properly performed through the effective date of termination.

The County may terminate this Agreement immediately, or upon any legally required notice and opportunity to cure, for material breach, unlawful conduct, failure to perform, or other grounds permitted by the Agreement or applicable law.

18. Election-Eve and Election-Day Support

If included in the applicable Statement of Work, Contractor shall provide designated technical support during specified election periods.

Contractor's role shall be limited to maintaining the mapping and public-information system. Contractor shall not alter official election information without authorization from the County.

19. No Election Decision-Making Authority

Contractor shall have no authority to:

Determine voter eligibility;
Register voters;
Determine election precincts independently;
Select or change polling locations independently;
Determine election results;
Modify official election records;
Interpret Texas election law on behalf of the County; or
Make any governmental election decision reserved to a public official.

20. Notices

All notices required under this Agreement shall be provided to the following representatives:

County:

LLANO COUNTY

PO BOX 787, Llano, Tx 78643

Attention: Andrea Wilson

Email: elections@llanocounty.gov

Contractor:

WILLIAM GARDNER, GIS Data Maps

113 Tower Lane, Lufkin, Tx 75901

Attention: William Gardner

Email: bill@gisdatamaps.com

21. Entire Agreement

This Agreement, together with its exhibits, statements of work, and properly executed amendments, constitutes the entire agreement between the Parties concerning the Services.

Any amendment must be in writing and executed by authorized representatives of both Parties.

22. Governing Law and Venue

This Agreement shall be governed by the laws of the State of Texas.

Venue for any action arising from this Agreement shall lie in Llano County, Texas, to the extent permitted by law.

23. Signatures

IN WITNESS WHEREOF, the Parties have executed this Agreement through their duly authorized representatives.

Llano County, Texas

By: Rob T. Hagerty
Name: Rob T. Hagerty
Title: County Judge
Date: 9/28/2026

William Gardner, GIS Data Maps

By: W. L. Gardner, Jr.
Name: W. L. Gardner, Jr. M.I.S. DBA GIS DataMaps
Title: Contractor
Date: September 25, 2026

EXHIBIT A — SCOPE AND FEE SCHEDULE

Service	Price	
Initial GIS/map development	Lump sum	\$1,000.00
Polling-place map updates (Changes beyond 3 locations)	Per update	\$75.00
Interactive mapping platform	Annual	\$1,000.00
Post Election Results Interactive Map	Per request	\$3,500.00
Early Voting Edits (County Requested)	Hour	\$125.00
General Edits & Technical support	Hour	\$75.00
Lg Format Hard Copy Results Map (36x48)	Per request	\$1,150.00
Field Services Work for §61.003 & §85.036 compliance	Day Rate	\$800/day + Mileage
ESRI Viewer License (for files not for public)	Annual	\$125/yr/license
Customized Scripts (Python, etc) for Widgets		TBD*

*Final price will depend on subcontracting plus markup of 10% from GIS DataMaps. Quote to be provided and approved before work commences

EXHIBIT B — DATA AND MAP SPECIFICATIONS

The County shall identify their preferred data sources, required GIS formats, coordinate systems, map layers, publication requirements, accessibility requirements, update schedules, and quality-control procedures applicable to the Services.

EXHIBIT C — PAYMENT OF SERVICES

Proration of Service from October 1 to December 31, 2026- Due at contract signing	\$750.00
Yearly Service January 1, 2027- December 31, 2027- Due at the start of 2027	\$1000.00