

LLANO COUNTY EMERGENCY SERVICES DISTRICT #1
COMMISSIONERS MEETING

The Llano County Emergency Services District #1 met at the City of Horseshoe Bay, #1 Community Drive, Horseshoe Bay, Llano County, Texas on Wednesday, September 22, 2021, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Frank Sanders
Jarrett Bates
Fred Thurman

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, John Kaszynski, Dan Gillean, Bruce Cherry and Beth Dop; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, Fire Chief Batla, City of Horseshoe Bay, Joe Don Dockery, Commissioner Pct 4 Burnet County, and Peter Jones, Commissioner Pct 1 Llano County.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by Rhett Ruiz, President Llano County ESD #1, at 9:00 a.m. A quorum was established.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited by the Board members and all others in attendance.
3. **Public Comments:** None
4. **Updates from Public Officials:** Commissioner Jones stated that Marcus Cantu was running for Justice of the Peace Llano County Pct 1 and has formally announced. Commissioner Dockery stated that the Household Waste Collection was happening on October 16th from 9:00 am to 1:00 pm at 2411 FM 963 in Burnet.
5. **Approve the Minutes from the August 25, 2021 Regular Meeting:** Mr. Bates made the motion to approve the August 25, 2021 minutes. The motion was seconded by Mr. Clinesmith. The motion passed with Mr. Thurman abstaining.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for August 2021:** Mr. Campbell stated it was another busy month especially for Burnet County.

Total Responses in Llano County ESD and Burnet County ESD for August 2021: 64
Llano County: 50 and Burnet County: 14

7. **Treasurer's Report:** Financial reports for month ending 08/31/2021 showed 2020/2021 taxes collected to date of \$454,613.35 Representing an 99.17% collection percentage. The collection for 08/31/2020 was \$432,817.00. Which is up \$21,796.35 from this time period last year. Account balances for all accounts as of 08/31/2021 is \$533,159.84 Year to Date Actual Revenue is \$496,149.73 Year to Date Actual Expenses is \$454,096.25 representing a surplus of \$42,053.48 for the year to date.

8. **Discuss and Consider Action on Adoption of the Budget for Fiscal Year 2022:** Mr. Thurman made the motion to adopt the presented FY22 Budget and was seconded by Mr. Clinesmith. The motion passed unanimously.

9. **Discuss and Consider Action on Adoption of the Ad Valorem Tax Rate for 2021:** Mr. Thurman made the motion to propose the 2021 tax rate at .0170 per \$100 valuation and was seconded by Mr. Bates. Commissioners Ruiz, Clinesmith and Sanders all voted aye. There were no nays.

10. **Update on SAFE-D Conference:** Ms. Logan stated that she attended the conference and there were changes made to certain policies and procedures that the ESD is required to have in place. After update and discussion Mr. Sanders made the motion to have Logan Consulting update all the policies and procedures as presented and was seconded by Mr. Bates. The motion passed unanimously. Ms. Logan stated she would have the polices and procedures updated by the November meeting.

11. **Approve payment of Bills:** Mr. Sanders made the motion to approve the payment of the current bills and was seconded by Mr. Bates. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$2,576.67	Admin Support
Marble Falls Area EMS	\$37,213.22	Amb Fee
City of Horseshoe Bay	\$750.00	Rent
Mitzi Logan	\$946.94	Training/Supplies
Llano County Treasurer	\$4,500.00	FY22 Collection Fee

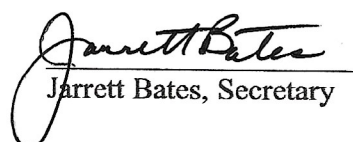
12. **Date of Next Meeting:** Date of next meeting – October 27, 2021

13. **Adjourn:** The board meeting adjourned at 9:24 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary