

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 in the conference room on Wednesday, October 27, 2021, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Fred Thurman
Jarrett Bates
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, Bruce Cherry, Beth Dop and Dan Gillean; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, Fire Chief Batla, City of Horseshoe Bay, 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 Llano County has a broad band initiative from the American Rescue Plan. The county has received a total of 4.2 million with half now for broad band and the other half will be used to address Covid relief.
5. **Approve the Minutes from the September 22, 2021 Regular Meeting:** Mr. Clinesmith made the motion to approve the September 22, 2021 minutes. The motion was seconded by Mr. Sanders. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance for September 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for September 2021: **52**
Llano County: **48** and Burnet County: **4**

7. **Treasurer's Report:** Financial reports for month ending 09/30/2021 showed 2020/2021 taxes collected to date of \$455,091.85 Representing an 99.27% collection percentage. The

collection or 09/30/2020 was \$432,966.10. Which is up \$22,125.75 from this time period last year. Account balances for all accounts as of 09/30/2021 is \$496,423.84 Year to Date Actual Revenue is \$500,167.87 Year to Date Actual Expenses is \$494,850.39 representing a surplus of \$5,317.48 for the year to date.

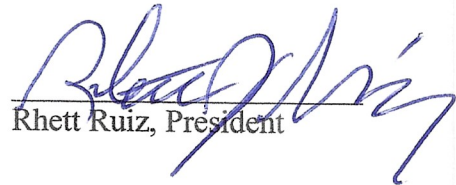
- 8. **Approve payment of Bills:** Mr. Thurman made the motion to approve the payment of the current bills and was seconded by Mr. Sanders. The motion passed unanimously. The following bills were paid:

Mitzi Logan	\$ 125.70	Office Supplies
Horseshoe Bay Beacon	\$ 7.00	Small Taxing Unit Ad
US Postmaster	\$ 188.00	Box Rental
Texas Municipal League	\$ 1,185.00	Insurance
Travelers Insurance	\$ 515.00	Crime Insurance
Logan Consulting	\$ 2,573.67	Admin Support
Marble Falls Area EMS	\$37,213.22	Amb Fee
City of HSB	\$ 750.00	Facility Rent

- 9. **Date of Next Meeting:** Date of next meeting – November 17, 2021

- 10. **Adjourn:** The board meeting adjourned at 9:21 am

Llano County ESD #1


 Rhett Ruiz, President

Attest


 Jarrett Bates, Secretary