

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, August 24, 2022, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Jarrett Bates
Frank Sanders
Richard Rathwick

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, Beth Dop, Bruce Cherry, Dan Gillean and Billy Elliott; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Stephanie Black, Assistant Fire Chief Horseshoe Bay, and Starla McLaurin, Operations Manager, Marble Falls Area EMS.

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:** None
5. **Approve the Minutes from the July 27, 2022, Regular Meeting:** Commissioner Clinesmith made the motion to approve the July 27, 2022, minutes and was seconded by Commissioner Bates. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance July 2022:** Commissioner Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for July 2022: **87**
Llano County: **80** and Burnet County: **7**

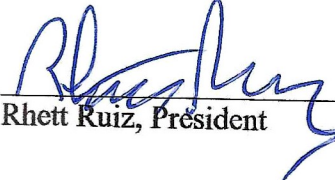
7. **Treasurer's Report:** Financial reports for month ending 07/31/2022 showed 2021/2022 taxes collected to date of \$461,788.64 Representing an 99.42% collection percentage. The collection for 07/31/2021 was \$453,592.99. Which is down \$8,195.65 from this time period last year. Account balances for all accounts as of 07/31/2022 is \$572,535.89 Year to Date

Actual Revenue is \$503,376.95 Year to Date Actual Expenses is \$427,265.20 representing a surplus of \$76,111.75 for the year to date.

8. **Discuss Draft Budget FY23 Budget:** The board discussed the FY23 budget.
9. **Propose Fiscal Year 2023 Budget:** Commissioner Clinesmith made the motion to approve the FY23 budget as presented and seconded by Commissioner Sanders. The motion passed unanimously.
10. **Propose the 2022 Tax Rate:** Commissioner Clinesmith made the motion to propose the tax rate to be .016083 per \$100 dollar value and was seconded by Commissioner Rathwick. The motion passed unanimously by a roll call vote: All commissioners present voted: Aye There were no Nay's.
11. **Discuss and Consider Action on Burnet County ESD#1 2022-2023 Contract with Llano County ESD#1:** Commissioner Sanders made the motion to accept the contract with an addendum showing calculations and was seconded by Commissioner Bates. The motion passed unanimously.
12. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Bates. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$ 2,573.67	Admin Support
Marble Falls Area EMS	\$37,213.25	Amb
City of Horseshoe Bay	\$ 750.00	Rent
Mitzi Logan	\$ 485.10	Office Supplies
13. **Date of Next Meeting:** Date of next meeting – September 28, 2022
14. **Adjourn:** The board meeting adjourned at 9:26 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary