

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, October 26, 2022, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Jarrett Bates
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: Bruce Cherry, Dan Gillean, Beth Dop, Pat Erickson, and Billy Elliott; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Peter Jones, Llano Commissioner Pct. 1

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 there was a new Emergency Services District up for election, Llano County ESD #5, in Sunrise Beach. If approved, then he would need to establish a board and he would like to bring them to the November board meeting to observe how an ESD is run. He thanked all commissioners for there service.
5. **Approve the Minutes from the September 28, 2022, Regular Meeting:** Commissioner Sanders made the motion to approve the September 28, 2022, minutes and was seconded by Commissioner Bates. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance September 2022:** Commissioner Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for September 2022: **52**
Llano County: **46** and Burnet County: **6**

7. **Treasurer's Report:** Financial reports for month ending 09/30/2022 showed 2021/2022 taxes collected to date of \$463,733.74 Representing an 99.84% collection percentage. The collection for 09/30/2021 was \$455,091.85. Which is up \$8,641.89 from this time period last year. Account balances for all accounts as of 09/30/2022 is \$502,108.33 Year to Date Actual

Revenue is \$514,500.56 Year to Date Actual Expenses is \$508,816.07 representing a surplus of \$5,684.49 for the year to date.


8. **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	\$37,957.49	Amb
City of Horseshoe Bay	\$ 750.00	Rent
Mitzi Logan	\$ 669.18	Printer/Supplies
USPS	\$ 212.00	Post Box rent
Horseshoe Bay Beacon	\$ 252.00	Hearing Ad
Llano County Treasurer	\$ 4,580.00	Collection Fee 2022

9. **Date of Next Meeting:** Date of next meeting – November 16, 2022

10. **Adjourn:** The board meeting adjourned at 9:25 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary