

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, April 26, 2023, 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: Bruce Cherry, Beth Dop, Billy Elliott and Dan Gillean; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS, Brent Batla, Fire Chief City of Horseshoe Bay, Joe Don Dockery, Commissioner Burnet County Pct. 4 and Peter Jones, Commissioner Llano County 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 Dockery stated that Burnet County was holding a county wide cleanup on April 29<sup>th</sup> from 9:00 am to 1 pm at Marble Falls High School. Everyone from Horseshoe Bay is welcome.
5. **Approve the Minutes from the March 22, 2023, Regular Meeting:** Commissioner Rathwick made the motion to approve the March 22, 2023 minutes and was seconded by Commissioner Bates. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance March 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for March 2023: **64**  
Llano County: **56** and Burnet County: **8**

7. **Treasurer's Report:** Financial reports for month ending 03/31/2023 showed 2022/2023 taxes collected to date \$479,956.26 Representing a 95.87% collection percentage. The collection for 03/31/2022 was \$451,800.26. Which is up \$28,156.00 from this time period last year. Account

balances for all accounts as of 03/31/2023 is \$755,645.29. Year to Date Actual Revenue is \$515,585.67 Year to Date Actual Expenses is \$253,536.96 representing a surplus of \$253,536.96 for the year to date.

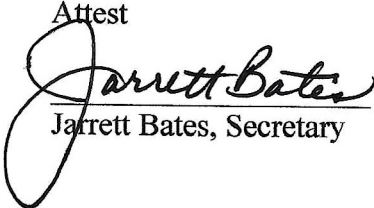
8. **Approve payment of Bills:** Commissioner Sanders made the motion to approve the payment of the current bills and was seconded by Commissioner Rathwick. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$ 2,573.67	Admin Support
Marble Falls Area EMS	\$37,957.49	Amb
City of Horseshoe Bay	\$ 750.00	Rent

9. **Date of Next Meeting:** Date of next meeting – May 24, 2023

10. **Adjourn:** The board meeting adjourned at 9:11 am

Attest

  
Jarrett Bates, Secretary

Llano County ESD #1



Rhett Ruiz, President

  
VP