

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, May 24, 2023, with the following Llano County Commissioners present:

Jerry Clinesmith  
Jarrett Bates  
Richard Rathwick  
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: 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 Jerry Clinesmith, Vice 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 held a county wide cleanup on April 29<sup>th</sup> from 9:00 am to 1 pm at Marble Falls High School. And it had a very turnout. Next cleanup scheduled for October 21, 2023 and he would apprise the board as the time approaches.
5. **Approve the Minutes from the April 26, 2023, Regular Meeting:** Commissioner Rathwick made the motion to approve the April 26, 2023 minutes and was seconded by Commissioner Bates. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance April 2023:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for April 2023: **81**  
Llano County: **77** and Burnet County: **4**

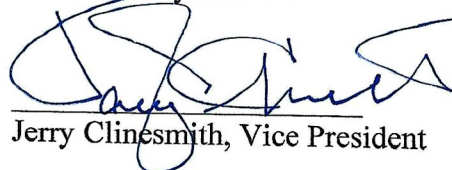
7. **Treasurer's Report:** Financial reports for month ending 04/30/2023 showed 2022/2023 taxes collected to date \$487,251.67 Representing a 97.33% collection percentage. The collection for 04/30/2022 was \$454,513.82. Which is up \$32,737.85 from this time period last year. Account Balances for all accounts as of 04/30/2023 is \$728,956.44. Year to Date Actual Revenue is \$530,177.98. Year to Date Actual Expenses is \$303,329.87 representing a surplus of \$226,848.33 for the year to date.
  
8. **Discuss and consider approval of FY24 Contract with the City of Horseshoe Bay for facility rent of EMS Quarters:** No action. Agenda item for June meeting.
  
9. **Update of FY24 Budget Workshop:** Ms. Logan stated the budget process has started and she will keep the Treasurer advised. Budget schedule will be on the June agenda.
  
10. **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:

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

11. **Date of Next Meeting:** Date of next meeting – June 28, 2023

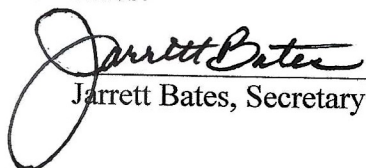
12. **Adjourn:** The board meeting adjourned at 9:21 am

Llano County ESD #1



Jerry Clinesmith, Vice President

Attest



Jarrett Bates, Secretary