

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, July 26, 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: Bruce Cherry, Billy Elliott, Dan Gillean and Nick Wood; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS

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:** Bobby Mims, Liaison Officer, Llano County Texas Dept. of Emergency Management – Tabled until August meeting.
5. **Approve the Minutes from the June 28, 2023, Regular Meeting:** Deferred until August meeting.
6. **Report from Marble Falls Area EMS on Emergency Services Performance June 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for June 2023: **60**
Llano County: **58** and Burnet County: **2**

7. **Treasurer's Report:** Financial reports for month ending 06/30/2023 showed 2022/2023 taxes collected to date \$501,338.07 Representing a 100.14% collection percentage. The collection for 06/30/2022 was \$460,128.85. Which is up \$41,209.22 from this time period last year. Account Balances for all accounts as of 06/30/2023 is \$674,899.53. Year to Date Actual

Revenue is \$559,336.47. Year to Date Actual Expenses is \$386,545.27 representing a surplus of \$172,791.20 for the year to date.

8. **Discuss and Consider Action on Engagement Letter with Taber & Burnett CPA to perform FY23 Audit:** Commissioner Bates made the motion to accept the Letter of Engagement with Taber & Burnett CPA to perform the FY23 audit and was seconded by Commissioner Sanders. The motion passed unanimously.

9. **Discuss and Consider Action on Letter of Agreement with Llano County for Tax Collection 2023:** Commissioner Rathwick made the motion to Letter of Agreement with Llano County for tax collection 2023 and was seconded by Commissioner Clinesmith. The motion passed unanimously.

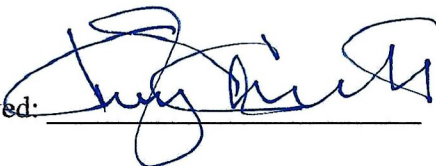
10. **Update on FY24 Budget:** Ms. Logan stated she is working on it and expects to have all the numbers in by August 10th. She will send a draft out to all commissioners prior to the August meeting when it will have to be proposed.

11. **Approve payment of Bills:** Commissioner Bates 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
Llano CAD	\$ 5,504.00	Collection Fee 2022
CAN Surety	\$ 326.03	Crime Bond

12. **Date of Next Meeting:** Date of next meeting – August 23, 2023

13. **Adjourn:** The board meeting adjourned at 9:17 am

Approved: 

Attest: 