

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 23, 2023, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Jarrett Bates
Richard Rathwick
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: Bruce Cherry, Beth Dop, Billy Elliott, Dan Gillean, and Nick Wood; Peter Jones, Commissioner Llano County Pct #1, Robert Mimms, Liaison Officer, Llano County, Texas Dept. of Emergency Management, M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS and Starla McLarin, Operations Director, 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:** Bobby Mims, Liaison Officer, Llano County Texas Dept. of Emergency Management – Officer Mimms introduced himself to the board and gave an overview of his duties and responsibilities to Llano County. He was thanked for his service and welcomed by all.
5. **Approve the Minutes from the June 28, 2023, Regular Meeting and July 26, 2023 Regular Meeting:** Commissioner Bates made the motion to approve the June 28 and the July 26, 2023 minutes and was seconded by Commissioner Sanders. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance July 2023:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for July 2023: **84**
Llano County: **76** and Burnet County: **8**

7. **Treasurer's Report:** Financial reports for month ending 07/31/2023 showed 2022/2023 taxes collected to date \$505,598.03 Representing a 100.99% collection percentage. The collection for 07/31/2022 was \$461,788.64. Which is up \$43,809.39 from this time period last year. Account Balances for all accounts as of 07/31/2023 is \$639,095.85. Year to Date Actual Revenue is \$574,659.23. Year to Date Actual Expenses is \$475,560.98 representing a surplus of \$99,098.25 for the year to date.
8. **Discuss Draft Budget for FY24:** Ms. Logan presented an FY24 draft budget. After discussion, the board was prepared to propose the FY24 budget.
9. **Propose Fiscal Year 2024 Budget:** Commissioner Rathwick made the motion to propose the FY24 budget as presented and was seconded by Commissioner Sanders. The motion passed unanimously.
10. **Propose the 2023 Tax Rate:** Commissioner Sanders made the motion to propose the 2023 Tax Rate to be \$0.015887/\$100 valuation and was seconded by Commissioner Rathwick. The motion passed unanimously. All commissioners were present and voted Aye, there were no Nay's.
11. **Discuss and Consider Action on Burnet County ESD #1 2023-2024 Contract with Llano County ESD #1:** Commissioner Rathwick made the motion to approve the 2023-2024 Contract with Burnet County and was seconded by Commissioner Clinesmith. The motion passed unanimously.
12. **Discuss and Consider Action on Investment Officer appointment and required training seminar:** Commissioner Sanders made the motion to appoint Mitzi Logan as the Investment Officer and have her attend all required training. The motion was seconded by Commissioner Bates and passed unanimously.
13. **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 |
| Mitzi Logan | \$ 623.36 | Office Supplies |
14. **Date of Next Meeting:** Date of next meeting – September 20, 2023
15. **Adjourn:** The board meeting adjourned at 10:01 am

Approved: Blair King

Attest: Jarrod Tate