

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, September 27, 2023, with the following Llano County Commissioners present:

Rhett Ruiz
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, Joe Don Dockery, Commissioner Burnet County Pct 4, M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS and Starla McLarin, Operations Director, Marble Falls Area EMS and Rhea Cooper, Interim Fire Chief, City of Horseshoe Bay.

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 introduced the Interim Fire Chief for Horseshoe Bay, Rhea Cooper. He stated that Chief Cooper will fill in until the end of October. Chief Cooper was welcomed by all. Commissioner Dockery stated that Burnet County will host a hazard waste recycling event in Burnet County on October 21, 2023 from 9:00 am to 1:00 pm and Horseshoe Bay residents are welcome to drop off their materials at 2411 FM 963 in Burnet.
5. **Approve the Minutes from the August 23, 2023 Regular Meeting:** Commissioner Bates made the motion to approve the August 23, 2023 minutes and was seconded by Commissioner Sanders. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance August 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for August 2023: **42**
Llano County: **38** and Burnet County: **4**

7. **Treasurer’s Report:** Financial reports for month ending 08/31/2023 showed 2022/2023 taxes collected to date \$507,755.20 Representing a 101.42% collection percentage. The collection for 08/31/2022 was \$462,805.49. Which is up \$44,949.71 from this time period last year. Account Balances for all accounts as of 08/31/2023 is \$606,355.44. Year to Date Actual Revenue is \$579,808.09. Year to Date Actual Expenses is \$475,560.98 representing a surplus of \$104,247.11 for the year to date.

8. **Adopt Budget for FY24:** Commissioner Sanders made the motion to adopt the FY24 Budget as presented and was seconded by Commissioner Bates. The motion passed unanimously.

9. **Adopt the 2023 Tax Rate:** Commissioner Sanders made the motion to adopt 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 and Commissioner Clinesmith was not present and did not vote.

10. **Review and Approve Reserve and Investment Polices:** Commissioner Rathwick made the motion to approve the Reserve and Investment Policies and was seconded by Commissioner Bates. The motion passed unanimously.

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	\$38,716.64	Amb
Logan Consulting	\$ 2,780.00	Admin
City of Horseshoe Bay	\$ 750.00	Rent
WinStar Insurance	\$2,076.00	Insurance
Mitzi Logan	\$252.87	Software
McCall Gibson	\$175.00	Training

12. **Date of Next Meeting:** Date of next meeting – October 25, 2023

13. **Adjourn:** The board meeting adjourned at 9:15 am

Approved: 

Attest: Jarrett Bates