

LLANO COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF PUBLIC MEETING

AGENDA

November 17, 2021

Notice is hereby given to all interested members of the public that the Commissioners of the Llano County Emergency Services District #1 will hold a public meeting at the City Hall of Horseshoe Bay at #1 Community Drive, Horseshoe Bay, Llano County, Texas at 9:00 a.m. on Wednesday, November 17, 2021. The subject of the meeting is to consider and act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Pledge of Allegiance
3. Public Comments – *(Anyone wishing to address the Board, please sign in at the podium ten minutes prior to meeting start. When called upon by the President, speakers are asked to go to the podium and state your name and address and will be limited to 3 minutes. In accordance with Texas Open Meetings Act, the Commissioners may not discuss issues raised or make a decision at this time.)*
4. Update from Public Officials
5. Approve the Minutes from the October 27, 2021 Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for the Month of October
7. Discuss and take action on appointing two commissioners to attend Operations Meeting with Marble Falls Area EMS
8. Treasurer’s Report:
 - a. Tax Collections
 - b. Investments
 - c. Investment Accounts
9. Approve 2022 Meeting Schedule
10. Approve Payment of Bills
11. Date of Next Meeting – December 15, 2021
12. Adjourn

Rhett Ruiz, President