

LLANO COUNTY EMERGENCY SERVICES DISTRICT #1

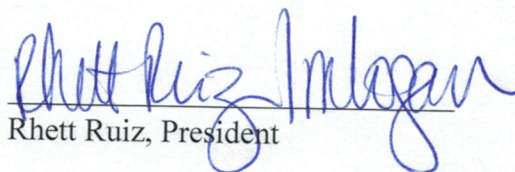
NOTICE OF PUBLIC MEETING

AGENDA

FEBRUARY 26, 2020

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, February 26, 2020. 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. Updates from Public Officials
5. Audit Report FY2019 from Charity Taber, CPA
6. Approve the Minutes from the January 22, 2020 Regular Meeting
7. Report from Marble Falls Area EMS on Emergency Services Performance for January
8. Treasurer's Report:
 - a. Tax Collections
 - b. Investments
 - c. Investment Accounts
9. Update on SAFE-D Conference
10. Approve Payment of Bills
11. Date of Next Meeting – March 25, 2020
12. Adjourn


Rhett Ruiz, President