

**LLANO COUNTY EMERGENCY SERVICES DISTRICT #1
NOTICE OF PUBLIC MEETING**

AGENDA

December 13, 2023

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, December 13, 2023. 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 November 15, 2023 Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for the Month of November
7. Treasurer’s Report:
 - a. Tax Collections
 - b. Investments
 - c. Investment Accounts
8. Update on FY23 Audit
9. Approve Payment of Bills
10. Date of Next Meeting – January 24, 2024
11. Adjourn

mLogan/for Rhett Ruiz
Rhett Ruiz, President

POSTING
Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY CMcClintock DEPUTY
DATE 12-7-2023
TIME 1:30 pm