

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, May 27, 2020 with the following Burnet County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Jarrett Bates
Fred Thurman
Frank Sanders

Also, in attendance; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS; Peter Jones, Commissioner Pct. 1 and Brent Batla, Fire Chief Horseshoe Bay.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by David Johnson, President Burnet County ESD #1, at 10:00 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 stated that all three Covid-19 cases have recovered and there are no new ones reported with 446 tests being given. He stated he was pleased with how everyone was adhering to the orders from Governor Abbott.
5. **Approve the Minutes from the February 26, 2020 Regular Meeting:** Mr. Bates made the motion to approve the February 26, 2020 minutes. The motion was seconded by Mr. Clinesmith. The motion passed unanimously. There were no meetings in March or April due to Covid-19.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for February, March and April 2020:** Mr. Campbell provided printouts of February and March reports to the board and discussed April 2020 stating April was a fairly light month, the lowest since 2008.

Total Responses in Llano County ESD and Burnet County ESD for April 2020: **38**
Llano County: **35** and Burnet County: **3**

7. **Treasurer's Report:** Reports for February and March were presented to the board. Financial reports for month ending 04/30/2020 showed 2020/2021 taxes collected to date of \$421,206.38 Representing an 96.98% collection percentage. The collection for 04/30/2019 was \$397,079.58. Which is up \$24,126.80 from this time period last year. Account balances for all accounts as of 04/30/2020 is \$655,368.98 Year to Date Actual Revenue is \$453,117.04 Year to Date Actual Expenses is \$292,478.95 representing a surplus of \$160,638.09
8. **Approve payment of Bills:** Mr. Clinesmith made the motion to approve the payment of the current bills and was seconded by Mr. Thurman. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$2,486.67	Admin Support
Marble Falls Area EMS	\$35,768.19	Amb Fee
City of Horseshoe Bay	\$750.00	Rent
USPS	\$22.00	Stamps

9. **Date of Next Meeting:** Date of next meeting – June 24, 2020

10. **Adjourn:** The board meeting adjourned at 9:17 am

Llano County ESD #1

Rhett Ruiz, President

Attest

Jarrett Bates, Secretary