

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, June 24, 2020 with the following Llano 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 Robert Shafer.

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 stated that there were 12 cases of Covid-19 and 5 have recovered. He stated he was pleased with how everyone was adhering to the orders from Governor Abbott and he will continue to apprise the board.
5. **Approve the Minutes from the May 27, 2020 Regular Meeting:** Mr. Bates made the motion to approve the May 27, 2020 minutes. The motion was seconded by Mr. Clinesmith. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for May 2020:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for May 2020: **54**
Llano County: **47** and Burnet County: **7**

7. **Treasurer's Report:** Financial reports for month ending 05/31/2020 showed 2020/2021 taxes collected to date of \$426,554.63 Representing an 98.21% collection percentage. The collection for 05/31/2019 was \$401,065.42. Which is up \$25,489.21 from this time period last year. Account balances for all accounts as of 05/31/2020 is \$626,005.10 Year to Date

Actual Revenue is \$462,780.02 Year to Date Actual Expenses is \$331,505.81 representing a surplus of \$131,274.21

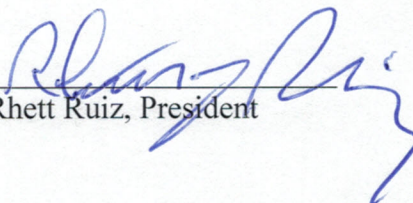
8. **Approve payment of Bills:** Mr. Clinesmith made the motion to approve the payment of the current bills and was seconded by Mr. Thurman. The motion passed unanimously. The following bills were paid:

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

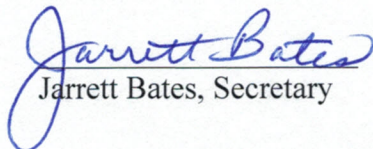
9. **Date of Next Meeting:** Date of next meeting – July 22, 2020 and Budget Workshop August 12, 2020

10. **Adjourn:** The board meeting adjourned at 9:36 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary