

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, July 22, 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.

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:** None
5. **Approve the Minutes from the June 24, 2020 Regular Meeting:** Mr. Bates made the motion to approve the June 24, 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 June 2020:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for June 2020: **48**
Llano County: **42** and Burnet County: **6**

7. **Treasurer's Report:** Financial reports for month ending 06/30/2020 showed 2020/2021 taxes collected to date of \$428,998.54 Representing an 98.77% collection percentage. The collection for 06/30/2019 was \$402,551.15. Which is up \$26,447.39 from this time period last year. Account balances for all accounts as of 06/30/2020 is \$593,568.11 Year to Date Actual Revenue is \$469,347.89 Year to Date Actual Expenses is \$370,510.67 representing a surplus of \$98,837.22

8. **Discuss and Consider Action on Engagement Letter with Taber & Burnett CPA to Perform FY2020 Audit:** Mr. Sanders made the motion to engage the CPA firm for the FY20 audit and was seconded by Mr. Bates. The motion passed unanimously.

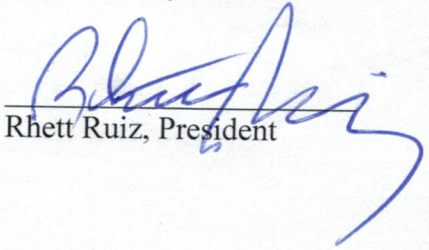
9. **Approve payment of Bills:** Mr. Thurman made the motion to approve the payment of the current bills and was seconded by Mr. Clinesmith. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$2,486.67	Admin Support
Marble Falls Area EMS	\$35,768.19	Amb Fee
City of Horseshoe Bay	\$750.00	Rent
Office Depot	\$243.39	Office Supplies

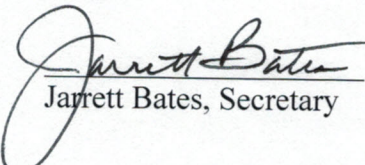
10. **Date of Next Meeting:** Date of next meeting – Budget Workshop August 12, 2020 – August 26, 2020 Regular Meeting.

11. **Adjourn:** The board meeting adjourned at 9:18 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary