

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, August 26, 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 and Peter Jones, Commissioner Pct 1.

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:** Mr. Jones stated that Baylor Scott and White was not going to renew the contract with Llano County Hospital and is looking to close it 12/31/2020. He will keep the board informed as new information becomes available.
5. **Approve the Minutes from the July 22, 2020 Regular Meeting:** Mr. Bates made the motion to approve the July 22, 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 July 2020:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for July 2020: **71**

Llano County: **66** and Burnet County: **5**

7. **Treasurer's Report:** Financial reports for month ending 07/31/2020 showed 2020/2021 taxes collected to date of \$431,956.58 Representing an 99.45% collection percentage. The collection for 07/31/2019 was \$404,674.06. Which is up \$27,282.52 from this time period last year. Account balances for all accounts as of 07/31/2020 is \$561,289.44 Year to Date

Actual Revenue is \$476,362.78 Year to Date Actual Expenses is \$409,804.23 representing a surplus of \$66,558.55

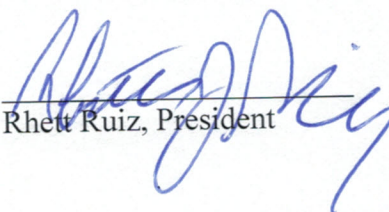
8. **Discuss Annual SAFE-D Conference:** Ms. Logan stated the conference is scheduled for February 17-19, 2021 in Fort Worth, Texas. SAFE-D will not know if they will have it until November 1st. Ms. Logan will keep the board apprised as new information becomes available.
9. **Discuss Draft Budget for Fiscal Year 2021:** The board discussed the FY21 budget.
10. **Propose Fiscal Year 2021 Budget:** Mr. Thurman made the motion to propose the budget presented with amendments made and was seconded by Mr. Sanders. The motion passed unanimously.
11. **Propose the 2020 Tax Rate:** Mr. Clinesmith made the motion to propose the 2020 Tax Rate at .01864 per \$100 home value and was seconded by Mr. Bates. The motion passed unanimously.
12. **Discuss and Consider Action on Burnet County ESD#1 2020-2021 Contract:** Mr. Bates made the motion to accept the contract and was seconded by Mr. Sanders. The motion passed unanimously.
13. **Discuss and Consider Action on Marble Falls Area EMS 2020-2021 Contract:** Mr. Thurman made the motion to accept the contract and was seconded by Mr. Clinesmith. The motion passed unanimously.
14. **Discuss and Consider Action on Logan Consulting 2020-2021 Contract:** Mr. Clinesmith made the motion to accept the contract and was seconded by Mr. Sanders. The motion passed unanimously.
15. **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
Fred Thurman	\$110.00	Training
CAN Surety	\$ 86.47	Insurance

16. **Date of Next Meeting:** Date of next meeting – September 23, 2020

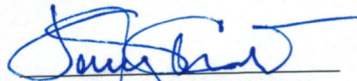
17. **Adjourn:** The board meeting adjourned at 9:36 am

Llano County ESD #1



Rhet Ruiz, President

Attest



Jarrett Bates, Secretary