

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, September 23, 2020 with the following Llano County Commissioners present:

Rhett Ruiz  
Jerry Clinesmith  
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 stated that Llano County intends to have an interlocal agreement with Hamilton County for EMS service with a start date of January 1, 2021. He also stated that Llano County was no longer under a mandatory mask order as of September 23, 2020.
5. **Approve the Minutes from the August 26, 2020 Regular Meeting:** Mr. Sanders made the motion to approve the August 26, 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 August 2020:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for August 2020: **74**  
Llano County: **65** and Burnet County: **9**

7. **Treasurer's Report:** Financial reports for month ending 08/31/2020 showed 2020/2021 taxes collected to date of \$432,817.00 Representing an 99.65% collection percentage. The collection for 08/31/2019 was \$405,920.64. Which is up \$26,896.36 from this time period last year. Account balances for all accounts as of 08/31/2020 is \$526,856.76 Year to Date

Actual Revenue is \$481,131.43 Year to Date Actual Expenses is \$449,005.56 representing a surplus of \$32,125.87

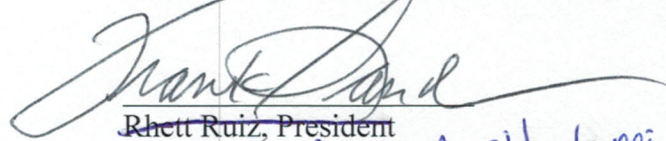
8. **Discuss and Consider Action on Adoption of the Fiscal Year 2021 Budget:** Mr. Clinesmith made the motion to adopt the budget as presented and was seconded by Mr. Sanders. The motion passed unanimously.
  
9. **Discuss and Consider Action to Ratify the 2020 Tax Rate:** Mr. Ruiz made the motion to ratify the 2020 Tax Rate at .01864 per \$100 home value and all commissioners present voted "Aye" with no "Nay". The motion passed unanimously.
  
10. **Discuss and Consider Action on Adoption of the Ad Valorem Tax Rate for 2020:** Mr. Sanders made the motion to adopt the tax rate at .01864 per \$100.00 home valuation and was seconded by Mr. Clinesmith. The motion passed unanimously.
  
11. **Discuss and Consider Action on Contract with the City of Horseshoe Bay for the Provision Use of Facility and Responder Fees:** Mr. Clinesmith made the motion to accept the contract and was seconded by Mr. Sanders. The motion passed unanimously.
  
12. **Discuss Time and Place for the October 28, 2020 Meeting:** Ms. Logan stated she had secured the Conference Room at City of Horseshoe Bay and all commissioners present agreed to the place, keeping the time of 9:00 am the same.
  
13. **Approve payment of Bills:** Mr. Ruiz made the motion to approve the payment of the current bills and was seconded by Mr. Sanders. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$2,573.67	Admin Support
Marble Falls Area EMS	\$36,483.55	Amb Fee
City of Horseshoe Bay	\$750.00	Rent
Logan Consulting	\$441.31	SB2 Final Project
Llano County Treasury	\$4,285.00	FY21 Tax Collection
Logan Consulting	\$229.50	Website FY20

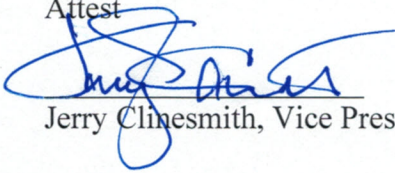
14. **Date of Next Meeting:** Date of next meeting – October 28, 2020 and then November 11, 2020

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

Llano County ESD #1

  
Rhett Ruiz, President  
Frank Sanders, Asst. Treas.

Attest

  
Jerry Clinesmith, Vice President