

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, November 11, 2020 with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Frank Sanders
Fred Thurman
Jarrett Bates

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, John Kaszynski, Greg Spence, Bruce Cherry and Beth Dop; M Logan, Logan Consulting and 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 October 28, 2020 Regular Meeting:** Mr. Sanders made the motion to approve the October 28, 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 October 2020:** Mr. Campbell stated it was a fairly normal month.

Total Responses in Llano County ESD and Burnet County ESD for October 2020: **49**
Llano County: **46** and Burnet County: **3**

7. **Treasurer's Report:** Financial reports for month ending 10/31/2020 showed 2020/2021 taxes collected to date of \$32,233.94 Representing an 7.03% collection percentage. The collection for 10/31/2019 was \$18,454.49. Which is up \$13,769.45 from this time period last year. Account balances for all accounts as of 10/31/2020 is \$481,822.76 Year to Date Actual Revenue is \$35,788.18 Year to Date Actual Expenses is \$45,071.78 representing a loss of \$9,283.60 for the month.

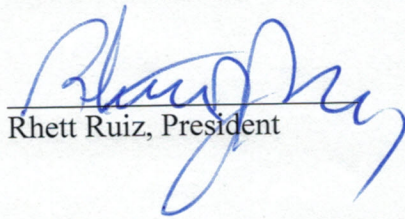
8. **Approve 2021 Meeting Schedule:** Mr. Bates made the motion to approve the meeting schedule with the change of moving the Budget Workshop to August 25, 2021 with the Regular Meeting and was seconded by Mr. Thurman. The motion passed unanimously.
9. **Approve payment of Bills:** Mr. Thurman made the motion to approve the payment of the current bills and was seconded by Mr. Bates. 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
M Logan	\$141.23	Office Supplies
Travelers Insurance	\$515.00	Insurance

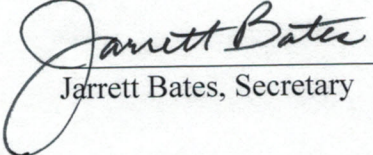
10. **Date of Next Meeting:** Date of next meeting – December 09, 2020

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

Llano County ESD #1


Rhett Ruiz, President

Attest


Jarrett Bates, Secretary