

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, April 28, 2021 with the following Llano County Commissioners present:

Rhett Ruiz  
Jerry Clinesmith  
Frank Sanders

Also, in attendance were Burnet County ESD #1 Commissioners: David Johnson, John Kaszynski, Bruce Cherry, Greg Spence, and Beth Dop; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS and Peter Jones, Commissioner Llano 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:** Commissioner Jones stated that 46% of Llano County residences have received one dose of vaccine and 36% have received the second dose.
5. **Approve the Minutes from the March 24, 2021 Regular Meeting:** Mr. Sanders made the motion to approve the March 24, 2021 minutes. The motion was seconded by Mr. Clinesmith. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for March 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for March 2021: **67**  
Llano County: **61** and Burnet County: **6**

7. **Treasurer's Report:** Financial reports for month ending 03/31/2021 showed 2020/2021 taxes collected to date of \$442,486.95 Representing an 96.52% collection percentage. The collection for 03/31/2020 was \$417,209.53. Which is up \$25,277.42 from this time period last year. Account balances for all accounts as of 03/31/2021 is \$704,354.79 Year to Date



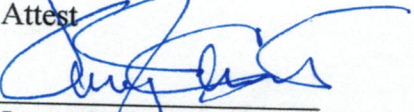
Actual Revenue is \$464,478.15 Year to Date Actual Expenses is \$251,229.72 representing a surplus of \$213,248.43 for the year to date.

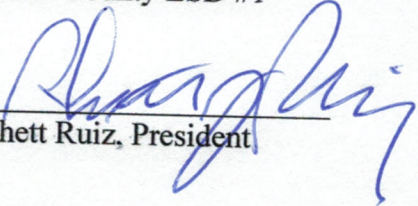
8. **Approve payment of Bills:** Mr. Clinesmith made the motion to approve the payment of the current bills and was seconded by Mr. Sanders. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$2,573.67	Admin Support
Marble Falls Area EMS	\$36,483.55	Amb Fee
City of Horseshoe Bay	\$750.00	Rent
Taber & Burnett	\$1,500.00	Audit Billing

9. **Date of Next Meeting:** Date of next meeting – May 26, 2021

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

Attest  
  
Jerry Clinesmith, Vice President

Llano County ESD #1  
  
Rhett Ruiz, President