

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, May 26, 2021, with the following Llano County Commissioners present:

Rhett Ruiz
Jerry Clinesmith
Frank Sanders
Fred Thurman

Also, in attendance were Burnet County ESD #1 Commissioners: John Kaszynski, Bruce Cherry, Greg Spence, and Beth Dop; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, and Dan Gillean

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 April 28, 2021, Regular Meeting:** Mr. Sanders made the motion to approve the April 28, 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 April 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for April 2021: **50**
Llano County: **48** and Burnet County: **2**

7. **Treasurer's Report:** Financial reports for month ending 04/30/2021 showed 2020/2021 taxes collected to date of \$445,646.47 Representing an 97.21% collection percentage. The collection for 04/30/2020 was \$421,206.38. Which is up \$24,440.09 from this time period last year. Account balances for all accounts as of 04/30/2021 is \$670,851.69 Year to Date Actual Revenue is \$472,297.58 Year to Date Actual Expenses is \$292,552.25 representing a surplus of \$179,745.33 for the year to date.

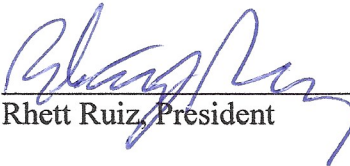
8. **Approve payment of Bills:** Mr. Clinesmith made the motion to approve the payment of the current bills and was seconded by Mr. Thurman. The motion passed unanimously. The following bills were paid:

Logan Consulting	\$2,573.67	Admin Support
Marble Falls Area EMS	\$36,483.55	Amb Fee
City of Horseshoe Bay	\$750.00	Rent

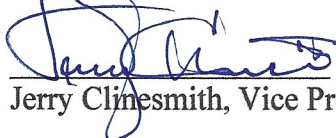
9. **Date of Next Meeting:** Date of next meeting – June 23, 2021

10. **Adjourn:** The board meeting adjourned at 9:22 am

Llano County ESD #1


Rhett Ruiz, President

Attest


Jerry Clinesmith, Vice President