

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

Rhett Ruiz
Jerry Clinesmith
Frank Sanders
Jarrett Bates

Also, in attendance were Burnet County ESD #1 Commissioners: John Kaszynski, David Johnson, Dan Gillean, Bruce Cherry and Beth Dop; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, and Joe Don Dockery, Commissioner Burnet County Pct 4.

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 Dockery stated that Burnet County was in the middle of the budget cycle and had hired 4 new deputies.
5. **Approve the Minutes from the June 23, 2021 Regular Meeting:** Mr. Clinesmith made the motion to approve the June 23, 2021 minutes. The motion was seconded by Mr. Sanders. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for June 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for June 2021: 77
Llano County: 67 and Burnet County: 10

7. **Treasurer's Report:** Financial reports for month ending 06/30/2021 showed 2020/2021 taxes collected to date of \$452,083.17 Representing an 98.62% collection percentage. The collection for 06/30/2020 was \$428,998.54. Which is up \$23,084.63 from this time period last year. Account balances for all accounts as of 06/30/2021 is \$604,401.37 Year to Date

Actual Revenue is \$486,306.70 Year to Date Actual Expenses is \$373,011.69 representing a surplus of \$113,295.01 for the year to date.

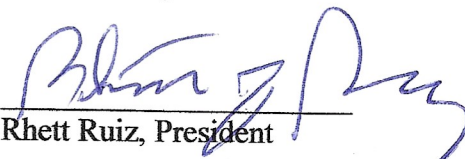
- 8. **Discuss and Consider Action on Engagement Letter with Taber & Burnett CPA to Perform FY2021 Audit:** Mr. Bates made the motion to accept the engagement letter and was seconded by Mr. Sanders. The motion passed unanimously.
- 9. **Discuss and Consider Action on Letter of Agreement with Llano County for tax collection:** Mr. Bates made the motion to accept the letter of agreement and was seconded by Mr. Sanders. The motion passed unanimously.
- 10. **Update on Budget FY22:** Ms. Logan stated that she would prepare the budget and send to the budget committee as soon as the final numbers are in from the county. The budget would then be proposed at the August meeting and adopted in September.
- 11. **Update on 2021 Ad Valorum Tax Rate:** Ms. Logan stated that she would have the numbers from the county by the end of July. The tax rate would then be proposed at the August meeting and adopted in September.
- 12. **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 |
| Mitzi Logan | \$544.64 | SAFE-D/Off Supplies |

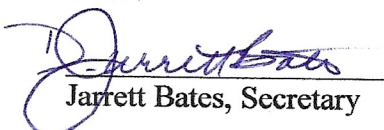
13. **Date of Next Meeting:** Date of next meeting – August 25, 2021

14. **Adjourn:** The board meeting adjourned at 9:16 am

Llano County ESD #1


 Rhett Ruiz, President

Attest


 Jarrett Bates, Secretary