

BURNET COUNTY EMERGENCY SERVICES DISTRICT #1 COMMISSIONERS MEETING

The Burnet County Emergency Services District #1 met at the City of Horseshoe Bay, #1 Community Drive, Horseshoe Bay, Llano County, Texas in the conference room on Wednesday, October 27, 2021, with the following Burnet County Commissioners present:

David Johnson
Beth Dop
Dan Gillean
Bruce Cherry

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Fred Thurman, Jarrett Bates and Frank Sanders; M Logan, Logan Consulting and Johnny Campbell, Executive Director, Marble Falls Area EMS, Fire Chief Batla, City of Horseshoe Bay, and Peter Jones, Commissioner Pct 1 Llano County.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by David Johnson, President Burnet 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 Llano County has a broad band initiative from the American Rescue Plan. The county has received a total of 4.2 million with half now for broad band and the other half will be used to address Covid relief.
5. **Approve the Minutes from the September 22, 2021 Regular Meeting:** Ms. Dop made the motion to approve the September 22, 2021 minutes. The motion was seconded by Mr. Cherry. The motion passed unanimously
6. **Report from Marble Falls Area EMS on Emergency Services Performance for September 2021:** Mr. Campbell stated it was another busy month.

Total Responses in Llano County ESD and Burnet County ESD for September 2021: **52**
Llano County: **48** and Burnet County: **4**

7. **Treasurer's Report:** Financial reports for month ending 09/30/2021 showed 2020/2021 taxes collected to date of \$55,257.91 Representing an 107.62% collection percentage. The collection or 09/30/2020 was \$52,323.56. Which is up \$2,934.35 from this time period last year. Account balances for all accounts as of 09/30/2021 is \$128,544.73 Year to Date Actual

Revenue is \$58,221.31 Year to Date Actual Expenses is \$44,684.05 representing a surplus of \$13,537.26 for the year to date.

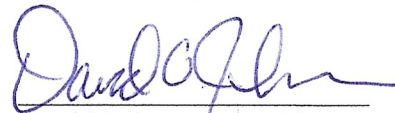
8. **Approve payment of Bills:** Mr. Cherry made the motion to approve the payment of the current bills and was seconded by Ms. Dop. The motion passed unanimously. The following bills were paid:

Texas Municipal League	\$1,185.80	Insurance
Llano County ESD #1	\$3,650.25	Admin/Amb
Horseshoe Bay Beacon	\$ 7.00	Small Taxing Unit Ad

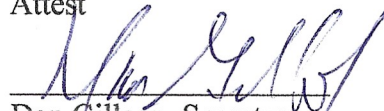
9. **Date of Next Meeting:** Date of next meeting – November 17, 2021

10. **Adjourn:** The board meeting adjourned at 9:21 am

Burnet County ESD #1


David Johnson, President

Attest


Dan Gillean, Secretary