

**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 on Wednesday, April 26, 2023, with the following Burnet County Commissioners present:

Bruce Cherry
Dan Gillean
Beth Dop
Billy Elliott

Also, in attendance were Llano County ESD #1 Commissioners: Rhett Ruiz, Jerry Clinesmith, Jarrett Bates, Richard Rathwick and Frank Sanders; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS, Brent Batla, Fire Chief City of Horseshoe Bay, Joe Don Dockery, Commissioner Burnet County Pct. 4 and Peter Jones, Commissioner Llano County Pct. 1.

1. **Call the Meeting to Order and Establish a Quorum:** The meeting was called to order by Bruce Cherry, 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 Dockery stated that Burnet County was holding a county wide cleanup on April 29th from 9:00 am to 1 pm at Marble Falls High School. Everyone from Horseshoe Bay is welcome.
5. **Approve the Minutes from the March 22, 2023, Regular Meeting:** Commissioner Gillean made the motion to approve the March 22, 2023 minutes and was seconded by Commissioner Dop. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance March 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for March 2023: **64**
Llano County: **56** and Burnet County: **8**

7. **Treasurer's Report:** Financial reports for month ending 03/31/2023 showed 2022/2023 taxes collected to date \$51,650.84 Representing a 94.57% collection percentage. The collection for 03/31/2022 was \$51,125.76. Which is up \$525.08 from this time period last year. Account

balances for all accounts as of 03/31/2023 is \$161,761.45. Year to Date Actual Revenue is \$54,692.21 Year to Date Actual Expenses is \$27,965.92 representing a surplus of \$26,726.29 for the year to date.

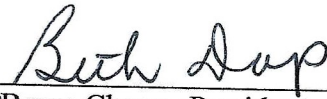
8. **Approve payment of Bills:** Commissioner Elliott made the motion to approve the payment of the current bills and was seconded by Commissioner Dop. The motion passed unanimously. The following bill was paid:

Llano County ESD #1 \$3,903.75 Amb/Admin

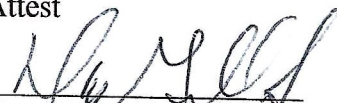
9. **Date of Next Meeting:** Date of next meeting – May 24, 2023

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

Burnet County ESD #1


~~Bruce Cherry, President~~
Beth Dop V.P.

Attest


Dan Gillean, Secretary