

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, July 26, 2023, with the following Burnet County Commissioners present:

Bruce Cherry  
Billy Elliott  
Dan Gillean  
Nick Wood

Also, in attendance were Llano County ESD #1 Commissioners: Jerry Clinesmith, Jarrett Bates, Richard Rathwick and Frank Sanders; M Logan, Logan Consulting, Johnny Campbell, Executive Director, Marble Falls Area EMS

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:** Bobby Mims, Liaison Officer, Llano County Texas Dept. of Emergency Management – Tabled until August meeting.
5. **Approve the Minutes from the June 28, 2023, Regular Meeting:** Commissioner Elliott made the motion to approve the June 28, 2023 minutes and was seconded by Commissioner Gillean. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance June 2023:** Mr. Campbell stated it was a fairly busy month.

Total Responses in Llano County ESD and Burnet County ESD for June 2023: **60**  
Llano County: **58** and Burnet County: **2**

7. **Treasurer's Report:** Financial reports for month ending 06/30/2023 showed 2022/2023 taxes collected to date \$54,237.06 Representing a 99.3% collection percentage. The collection for 06/30/2022 was \$54,274.56. Which is down \$36.90 from this time period last year. Account Balances for all accounts as of 06/30/2023 is \$155,212.00. Year to Date Actual Revenue is

\$59,957.09. Year to Date Actual Expenses is \$39,780.25, representing a surplus of \$20,178.84 for the year to date.

8. **Discuss and Consider Action on Engagement Letter with Taber & Burnett CPA to perform FY23 Audit:** Commissioner Gillean made the motion to accept the Letter of Engagement with Taber & Burnett CPA to perform the FY23 audit and was seconded by Commissioner Wood. The motion passed unanimously.

9. **Update on FY24 Budget:** Ms. Logan stated she is working on it and expects to have all the numbers in by August 10<sup>th</sup>. She will send a draft out to all commissioners prior to the August meeting when it will have to be proposed.

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

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

11. **Date of Next Meeting:** Date of next meeting – August 23, 2023

12. **Adjourn:** The board meeting adjourned at 9:15 am

Approved: 

Attest: 