

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, September 23, 2020 with the following Burnet County Commissioners present:

David Johnson
Beth Dop
John Kaszynski
Jeffrey Guy
Bruce Cherry

Also, in attendance; M Logan, Logan Consulting; Johnny Campbell, Executive Director, Marble Falls Area EMS and Joe Don Dockery, Commissioner Pct 4.

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 10:00 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 announced that Jeffrey Guy has -- resigned from the board of Burnet County ESD #1, effective immediately and everyone wished him well.
5. **Approve the Minutes from the August 12, 2020 Budget Workshop and the August 26, 2020 Regular Meeting:** Mr. Kaszynski made the motion to approve the August 12, 2020 Budget Workshop minutes and was seconded by Mr. Cherry. The motion passed unanimously. Mr. Cherry made the motion to approve the August 26, 2020 Regular Meeting minutes and was seconded by Mr. Guy. The motion passed unanimously.
6. **Report from Marble Falls Area EMS on Emergency Services Performance for August 2020:** Mr. Campbell stated it was a very busy month.

Total Responses in Llano County ESD and Burnet County ESD for August 2020: **74**
Llano County: **65** and Burnet County: **9**

7. **Treasurer's Report:** Financial reports for month ending 08/31/2020 showed 2020/2021 taxes collected to date of \$52,244.66 Representing an 99.71% collection percentage. The

collection for 08/31/2019 was \$53,646.06. Which is down \$1,401.40 from this time period last year. Account balances for all accounts as of 08/31/2020 is \$118,913.50 Year to Date Actual Revenue is \$57,713.58 Year to Date Actual Expenses is \$40,619.28 representing a surplus of \$17,094.30.


8. **Discuss and Consider Action on Adoption of the Budget for Fiscal Year 2021:** Mr. Guy made the motion to adopt the budget as presented and was seconded by Ms. Dop. The motion passed unanimously.
9. **Discuss and Consider Action to Ratify Tax Rate for 2020:** Mr. Johnson moved that the property tax rate be ratified at .0221 per \$100.00 home valuation and asked for a roll call vote. All commissioners present voted "Aye" with no "Nay" The motion passed unanimously.
10. **Discuss and Consider Action on Adoption of the Ad Valorem Tax Rate for 2020:** Kaszynski made the motion to adopt the 2020 Tax Rate at .0221 per \$100 home value and was seconded by Mr. Guy. The motion passed unanimously.
11. **Discuss and Consider Action on the Contract with City of Horseshoe Bay for the Provision Use of the Facility and Responder Fees:** Mr. Cherry made the motion to accept the contract and was seconded by Mr. Guy. The motion passed unanimously.
12. **Discuss Place and Time for the October 28, 2020 Meeting:** Ms. Logan suggested the use of the City of Horseshoe Bay Conference Room and stated she would set it up. All commissioners agreed to the change of place while keeping the 10:00 am start time the same.
13. **Discuss and Consider Action on the Sale Resolutions on Lots K14061, K11032A, K1028, K10144 and K14053 in Horseshoe Bay South:** Mr. Johnson made the motion to accept the sale resolutions for the above-mentioned lots and was seconded by Ms. Dop. The motion passed unanimously.
14. **Approve payment of Bills:** Mr. Cherry made the motion to approve the payment of the current bills and was seconded by Mr. Kaszynski. The motion passed unanimously. The following bills were paid:

Llano County ESD #1	\$3,665.17	Amb/Admin
Logan Consulting	\$ 360.00	Final SB2 Project

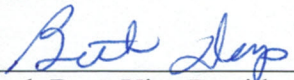
15. **Date of Next Meeting:** Date of next meeting – October 28, 2020 and then November 11, 2020

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

Burnet County ESD #1


David Johnson, President

Attest


Beth Dop, Vice President