



North Hays County
Emergency Services District #1
P. O. Box 1604, Dripping Springs, Texas 78620

Minutes – June 15, 2021 Special Meeting

Approved July 20, 2021

Commissioners Present

Vice President Dennis Lane
Treasurer Darrell Debish
Secretary Bob Luddy

Others Present

Doug Fowler, NHCESD#1

Commissioners Present via Teleconference

Commissioners Absent

None

Others Present via Teleconference

Scott Collard, NHCESD#6
David Smith, SMHC EMS
Matt Weinberg, SMHC EMS

A. CALL TO ORDER – 5:03 pm

B. CITIZEN COMMUNICATION - None

C. AGENDA

1. Discuss Fiscal Year 2022 budget and Long-Range planning for years 2022-2030

Commissioner Lane called the meeting to order. The Commissioners reviewed the draft budget for fiscal year 2022. Commissioner Lane discussed the need to increase the line item for a construction project manager for the building of the next EMS station. The current funding is \$50,000. After discussion the Board directed DA Fowler to update the draft agenda with funding \$250,000 in the project manager line item.

No further action was required.

Motion by Commissioner Luddy to adjourn. Second by Commissioner Debish.

**Roll Call Vote: Commissioner Lane – Yea
Commissioner Luddy – Yea
Commissioner Debish – Yea**

Motion passed unanimously

ADJOURNMENT – 5:14 pm