



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

Minutes – June 10, 2021 Special Meeting

Approved July 20, 2021

Commissioners Present

President Dan O’Brien
Vice President Dennis Lane
Secretary Bob Luddy

Commissioners Present via Teleconference

None

Commissioners Absent

Treasurer Darrell Debish

Others Present

Doug Fowler, NHCESD#1

Others Present via Teleconference

A. CALL TO ORDER – 5:00 pm

B. CITIZEN COMMUNICATION - None

C. AGENDA

1. Discuss and take action on June Finances

President O’Brien called the meeting to order and stated due to his impending selection as Judge for Hays County Court-at-Law #3 he would have to resign from the North Hays County ESD #1 Board effective at noon on Friday, June 11, 2021. In order to ensure a quorum a special meeting was posted to address the District’s financial responsibilities.

The Board reviewed the disbursements for June and took the following action:

Motion by Commissioner Lane to approve payment of June invoices totaling \$144,429.68. Second by Commissioner Luddy.

**Roll Call Vote: Commissioner O’Brien - Yea
Commissioner Luddy – Yea
Commissioner Lane – Yea**

Motion passed unanimously

The Board then recognized Geoffrey Tahuahua for his service on the ESD #1Board and wished him well as the newly elected Council Member to the City of Dripping Springs.

ADJOURNMENT – 5:33 pm