



North Hays County Emergency Services District #1

P.O. Box 1604, Dripping Springs, TX. 78620



MEETING MINUTES – April 9, 2024

Commissioners Present

President Staci Dement
Secretary Cristina Nelson
Treasurer Darrell Debish

Others Present

Bob Luddy, District Administrator
Christine Lowrance, Executive Assistant

Commissioners Absent

None

Present Via Teleconference

Vice President Dan O'Brien

A. MEETING CALLED TO ORDER – 5:02 pm

B. CITIZEN COMMUNICATION

None

C. NEW BUSINESS

1. Discussion of acquisition of the property located at 200 Martin Rd.

The board went in-to executive session at 5:03p for the purpose of deliberating the status of contract to purchase future property pursuant to Section 551.072 of the Government Code. The board and came out of executive session at 5:53p and reconvened in open session. No action was taken during executive session.

After discussion, the following action was taken:

Motion by Commissioner Debish to move forward on the purchase contract for 200 Martin Rd with a revised offer of \$750,000 due to reduction in usable land from what was advertised and lack of usable/functional well. 2nd by Commissioner Nelson. Motion passed unanimously.

With no further business, the following action was taken:

Motion by Commissioner Nelson to adjourn the meeting. 2nd by Commissioner Debish.

Motion passed unanimously.

ADJOURNMENT – 5:55 PM