



North Hays County Emergency Services District #1

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



NOTICE OF SPECIAL PUBLIC MEETING

July 16, 2024 – Special Meeting

Commissioners Present

President Staci Dement
Secretary Cristina Nelson
Treasurer Darrell Debish
Vice President Dan O'Brien

Others Present

District Administrator, Bob Luddy, NHCEMS
Accountant Kayla Cochran, SMHCEMS
Accountant Pam Reynolds, SMHCEMS
Chief Scott Collard, NHCFR
Executive Assistant Christine Lowrance, NHCEMS
Attorney John Carlton, Carlton Law Firm

Commissioners Absent

Assistant Treasurer Grant Tait

Present Via Teleconference

None

A. MEETING CALLED TO ORDER – 5p

B. CITIZEN COMMUNICATION

None

A. AGENDA

1. Discuss and consider action regarding Fiscal Year 2025 budget and Long-Range planning for years 2024-2033.

After discussion the following action was taken:

Motion by Commissioner Debish to adopt Fiscal Year 2025 Budget as revised. 2nd by Commissioner O'Brien. Motion passed unanimously.

Motion by Commissioner Debish to adopt Long-Range plan for years 2024-2033. 2nd by Commissioner O'Brien. Motion passed unanimously.

ADJOURNMENT

Motion by Commissioner O'Brien to adjourn the meeting. 2nd by Commissioner Nelson. Motion passed unanimously.

Adjourned at 5:08pm.