



North Hays County Emergency Services District #1

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



Meeting Minutes – August 20, 2024 Special Meeting

Commissioners Present:

Darrell Debish
Cristina Nelson
Grant Tait
Staci Dement

Guests Present:

District Administrator Bob Luddy
Executive Assistant Christine Lowrance
Accountant Pam Reynolds, SMHCEMS
Accountant Kayla Cochran, SMHCEMS
Asst. Chief Chas Humphrey
Justin Waggoner, Touchstone Services

Commissioners Absent:

Dan O'Brien

A. CALL TO ORDER – 5:00 pm

B. CITIZEN COMMUNICATION

None

C. AGENDA

1. **Discuss and consider action regarding adoption of fiscal year 2025 Budget.** The budget was approved in the July 16, 2024 meeting, no action taken.
2. **Conduct a public hearing on the proposal to increase property taxes.** No public comments received.
3. **Take a record vote on the District's 2024 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Hays County Tax Assessor-Collector.**

After discussion, the following action was taken:

Motion by Commissioner Debish that the property tax rate be increased by the adoption of a tax rate of \$0.031070, which is effectively a 6.58 percent increase in the tax rate and approve posting of statement regarding adopted tax rate to District website. 2nd by Commissioner Tait. Roll Call votes were as follows:

Commissioner Debish – aye; Commissioner Nelson – aye; Commissioner Dement - aye;
Commissioner Tait - aye; Commissioner O'Brien – absent. Motion passed with a vote of 4 ayes, 0 nays and 1 absent.

4. **Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.** This item addressed in item 2.

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

ADJOURNMENT – 5:03 pm