



North Hays County Emergency Services District #1

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



Meeting Minutes – August 5, 2024 Special Meeting

Commissioners Present:

Darrell Debish
Dan O'Brien
Grant Tait
Staci Dement

Guests Present:

District Administrator Bob Luddy
Executive Assistant Christine Lowrance

Commissioners Absent:

Cristina Nelson

A. CALL TO ORDER – 2:02 pm

B. CITIZEN COMMUNICATION

None

C. AGENDA

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

After discussion, no action was taken.

2. Discuss and consider action regarding the 2024 tax rate, including:
 - a. establishing proposed tax rate;

After discussion, the following action was taken:

Motion by Commissioner Debish to establish the North Hays County ESD1 proposed tax rate for 2024 at 0.031070. 2nd by Commissioner Tait. Roll Call Votes were as follows:

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

- b. taking record vote and scheduling public hearing;

Motion by Commissioner Debish to schedule the public hearing on the tax increase for Tuesday, August 20th, 2024, at 5:00pm to be held at the NHCESD1 Administrative Building, 111 EMS Drive, Dripping Springs, TX 78620. 2nd by Commissioner O'Brien. Roll Call Votes were as follows:

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



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- c. authorizing publication of “Notice of Public Hearing on Tax Increase” in the Dripping Springs Century News; and
- d. acknowledging and approving posting of “Notice About 2023 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

Motion by Commissioner O’Brien to approve the expense and publication of Notice of Public Hearing on Tax Increase and to approve the posting of “Notice about 2024 Tax Rates” and “Notice of Public Hearing on Tax Increase” to the home page of the District website. 2nd by Commissioner Debish. Motion passed unanimously.

Motion by Commissioner O’Brien to adjourn the meeting. 2nd by Commissioner Debish. Motion passed unanimously.

ADJOURNMENT - 2:15 pm