



Approved: \_\_\_\_\_

**MINUTES**

Special Meeting of the Board of Commissioners  
 North Hays County Emergency Services District #1  
 111 EMS Drive, Dripping Springs, Texas, 78620  
 Tuesday, August 20, 2019, 5:00 p.m.

Called to order at 5:02 PM by Tahuahua and confirmed a quorum.

**Commissioners Present**

President, Geoffrey Tahuahua  
 Vice President, Walt Krudop  
 Commissioner, Robert A. Luddy  
 Treasurer, Dan O'Brien  
 Asst. Treasurer, Dennis Lane

**Commissioners Absent**

None

**Others Present**

Chief, David Smith, SMHC EMS  
 Assistant Chief, Jim Swisher, SMHC EMS  
 Battalion Chief, Matthew Weinberg

**Others Present**

Administrative Assistant, Celeste Montgomery

A. Citizen Communication  
 No citizens present.

B. Consider taking action regarding 2019-2020 budget;  
 1. The draft FY2020 budget dated August 20, 2019 was reviewed. See Attachment A.  
 2. O'Brien made a motion to approve the Draft FY2020 Draft Budget dated August 20, 2019.  
 Seconded by Lane. A record vote was taken.

Tahuahua, Yes	Lane, Yes
Krudop, Yes	Luddy, Yes
O'Brien, Yes	

Motion passed unanimously.

C. Discuss and consider taking action regarding 2019 tax rate.



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

1. Consider establishing proposed 2019 tax rate.
  - a. The options for a tax rate were discussed.
  - b. Lane made a motion to establish a proposed property tax rate of \$0.03/\$100. Seconded by Krudop. A record vote was taken.

Tahuahua, Yes	Lane, Yes
Krudop, Yes	Luddy, Yes
O'Brien, Yes	

Motion passed unanimously.

2. Schedule two Special Meetings/Public Hearings to discuss the tax increase.
  - a. The options for scheduling the meetings was discussed.
  - b. Lane made a motion to schedule two Special Meetings/Public Hearings to discuss the tax increase on Thursday, Sept. 5, 2019 and Tuesday, Sept. 10, 2019, both at 5:00PM at ESD 1 offices 111 EMS Drive. Seconded by O'Brien. A record vote was taken.

Tahuahua, Yes	Lane, Yes
Krudop, Yes	Luddy, Yes
O'Brien, Yes	

Motion passed unanimously.

3. Consider authorizing publication of "Notice of Public Hearings on Tax Increase" in the Dripping Springs Century News or News-Dispatch.

Lane made a motion to authorize publication of "Notice of Public Hearings on Tax Increase" in the News-Dispatch or Century News. Seconded by O'Brien. A record vote was taken.

Tahuahua, Yes	Lane, Yes
Krudop, Yes	Luddy, Yes
O'Brien, Yes	

Motion passed unanimously.

Adjourned at 5:20 PM.

Submitted by Walter Krudop