

MINUTES

Special Meeting of the Board of Commissioners
North Hays County Emergency Services District #1
111 EMS Drive, Dripping Springs, Texas, 78620
5:00 p.m. Tuesday, October 29, 2019

- A. Called to order at 5:00 p.m. by Tahuahua and confirmed a quorum.

Commissioners Present

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

Commissioners Absent

Others Present

Doug Fowler

- B. Commissioner Tahuahua took the board into executive session at 5:21 p.m. for discussion of hiring a district administrator.
- C. The board retired from executive session at 07:27 p.m.
- D. Commissioner Lane makes a motion to authorize commissioners Tahuahua and Krudop to make an offer to Doug Fowler for a base salary of \$90,000.00 per year, not to exceed \$95,000.00 per year with two weeks PTO beginning immediately. Start date shall be no later than 12/01/2019 and two weeks PTO will be from start date through December 30, 2020. Beginning 10/01/2020 PTO accrues three (3) weeks per annum with no more than one week carryover. Offer is subject to successful background check by SGR. Such offer expires at 5:00 p.m. central daylight time on 11/01/2019.
1. Motion seconded by Commissioner Krudop and passed with a unanimous vote.
- E. Meeting adjourned at 7:39 p.m.