



Approved: _____

MINUTES

Special Meeting of the Board of Commissioners
 North Hays County Emergency Services District #1
 111 EMS Drive, Dripping Springs, Texas, 78620
 Friday, September 13, 2019, 5:00 p.m.

Called to order at 5:00PM by Tahuahua and confirmed a quorum.

Commissioners Present

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

Commissioners Absent

None

Others Present

None.

A. Citizen Communication
 No citizens present.

B. Consider taking action regarding budget for fiscal year October 1, 2019 to September 30, 2020.
 O'Brien moved to pass the attached Resolution Adopting the Budget for fiscal year October 1, 2019 to September 30, 2020. Seconded by Lane.

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

The motion passed unanimously.

C. Take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Hays County Tax Assessor/Collector.

1. Lane moved that the property tax rate be increased by the adoption of a tax rate of \$0.03 per \$100, which is effectively a 6.49% percent increase in the tax rate. Seconded by Krudop.

Tahuahua, Yea	Lane, Yea
Krudop, Yea	Luddy, Yea



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

• O'Brien, Yea

The motion passed unanimously.

2. Krudop moved to adopt an Order Levying Taxes and authorize filing the Order with the Hays County Tax Assessor/Collector. Seconded by O'Brien.

Tahuahua, Yea

Lane, Yea

Krudop, Yea

Luddy, Yea

O'Brien, Yea

The motion passed unanimously.

Adjourned at 5:05PM.

Submitted by Walter Krudop

DRAFT