



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

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

## MINUTES

Special Meeting of the Board of Commissioners  
North Hays County Emergency Services District #1  
111 EMS Drive, Dripping Springs, Texas, 78620  
Tuesday, September 5, 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  
Treasurer, Dan O'Brien  
Asst. Treasurer, Dennis Lane

**Commissioners Absent**

Secretary, Robert A. Luddy

**Others Present**

Roger Thormahlen, Citizen

A. Citizen Communication

No comments from citizen present.

B. Consider taking action regarding 2019-2020 budget.

No discussion or action taken.

C. Conduct a public hearing on the proposal to increase property taxes.

Thormahlen, citizen, commented that it would be helpful for the citizens if the proposed budget as well as meeting minutes, and other ESD documents could be published on the ESD website. The board concurred.

D. Set and announce the date, time and place of the meeting to vote on the tax rate.

Krudop made a motion to set and announce Friday, September 13, 5:00 PM at the ESD 1 office at 111 EMS Drive, Dripping Springs, TX for the meeting to vote on the tax rate. Seconded by O'Brien.

Tahuahua, Yes  
Krudop, Yes  
O'Brien, Yes

Lane, Yes  
Luddy, Absent



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The motion passed unanimously.

- E. Authorize publication of the “Notice of Vote on Tax Revenue Increase” in the News-Dispatch or Dripping Springs Century News.

O’Brien made a motion to authorize publication of the “Notice of Vote on Tax Revenue Increase” in the News-Dispatch or Dripping Springs Century News. Seconded by Lane.

Tahuahua, Yes

Krudop, Yes

O’Brien, Yes

Lane, Yes

Luddy, Absent

Motion passed unanimously.

Adjourned at 5:15 PM.

Submitted by Walter Krudop

DRAFT