



Minutes - 7-21-2020 Special Meeting

Commissioners Present

Treasurer Dan O’Brien

Commissioners Present via Teleconference

President Geoffrey Tahuahua
 Vice President Walt Krudop
 Secretary Bob Luddy
 Assistant Treasurer Dennis Lane

Others Present

Doug Fowler, NHCESD#1

Others Present via Teleconference

None

Commissioners Absent

None

- A. **CALL TO ORDER** – Meeting was called to order at 4:00 pm by Treasurer Dan O’Brien and confirmed a quorum. A teleconference option was exercised due to coronavirus restrictions. The meeting was recorded and is available upon request until it can be uploaded onto the website.
- B. **CITIZEN COMMUNICATION** - None
- C. **AGENDA**
 - 1. Discuss and consider adoption of the tax and budget planning calendar for 2020 and take any related action

The Commissioners reviewed the tax planning and budget calendar sent by the Carlton Law Firm. The Board adopted the calendar with the following motion:

Motion by Commissioner Krudop to approve the tax planning calendar prepared by the Carlton Law Firm.
Second by Commissioner Luddy
Role Call Vote:
Commissioner Tahuahua - Yay
Commissioner Luddy – Yay
Commissioner Lane – Yay
Commissioner Krudop – Yay
Commissioner O’Brien – Yay

- 2. Discuss Fiscal Year 2021 budget, tax rate, tax rate notice, and take any related action

The Board discussed the budget, tax rate, and tax rate notice. The Board acknowledged that the final tax certification has yet to be delivered from the Hays Central Appraisal District. The final budget will be prepared for the August 6 Special Meeting as well as setting the tax rate and direction to post the tax rate notice. No further action was taken.

- 3. Discuss District website status, accessibility and posting requirements and take any related action

The Board received a report from District Administrator Fowler regarding the status of the website redesign and the information required to be posted for the upcoming meetings. No further action was taken.



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

Motion by Commissioner Tahuahua to adjourn the meeting. Second by Commissioner Lane

Role Call Vote:

Commissioner Tahuahua - Yay

Commissioner Luddy – Yay

Commissioner Lane – Yay

Commissioner Krudop – Yay

Commissioner O'Brien – Yay

ADJOURNMENT – 4:33 pm