



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

Minutes August 5, 2021 Special Meeting

Approved 08/17/2021

Commissioners Present

President Dennis Lane
 Treasurer Darrell Debish
 Secretary Bob Luddy

Commissioners Present via Teleconference

None

Commissioners Absent

None

Others Present

Doug Fowler, NHCESD#1
 Bodie Hudson NHCESD#1

Others Present via Teleconference

None

A. CALL TO ORDER at 5:00 pm

B. CITIZEN COMMUNICATION- None

C. AGENDA

1. Consider taking action regarding the 2021-22 budget

The Board reviewed the proposed budget and took the following action:

Motion by Commissioner Debish to approve Fiscal Year 21-22 Budget. Second by Commissioner Luddy. I move to approve the Fiscal Year 2021-2022 Budget.

***Roll Call Vote: Commissioner Debish - Yea
 Commissioner Luddy - Yea
 Commissioner Lane - Yea***

Motion passes

2. Discuss and consider action regarding the 2021 tax rate, including:

- a. Establishing proposed tax rate.

The Board reviewed the proposed tax rate and took the following action:

Motion by Commissioner Debish for Property Tax Rate. Second by Commissioner Luddy.

I move that the property tax rate be increased by the adoption of a tax rate of three cents (\$0.03) per one hundred dollars valuation (\$100), which is effectively a two-point-four percent (2.4%) increase in the tax rate.

***Roll Call Vote: Commissioner Debish - Yea
 Commissioner Luddy - Yea
 Commissioner Lane - Yea***

Motion passes

- b. Taking record vote and scheduling public hearing.

The Board reviewed and discussed the scheduling of a public hearing on the 2021 Tax Rate and took the following action:

Motion by Commissioner Luddy to schedule public hearing on the 2021 Tax Rate. Second by Commissioner Debish.



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I move to schedule the Public Hearing on the Tax Rate for 5:00 pm on August 17, 2021.

Roll Call Vote:
Commissioner Debish - Yea
Commissioner Luddy - Yea
Commissioner Lane - Yea **Motion passes**

- c. Authorizing publication of “Notice of Public Hearing on Tax Increase” in the Dripping Springs Century News.

The Board reviewed and discussed authorizing the publication of “Notice of Public Hearing on Tax Increase” in the Dripping Springs Century News and took the following action:

Motion by Commissioner Luddy to authorize publication of “Notice of Public Hearing on Tax Increase.” Second by Commissioner Debish.

I move to authorize publication of “Notice of Public Hearing on Tax Increase” in the Dripping Springs Century News.

Roll Call Vote:
Commissioner Debish - Yea
Commissioner Luddy - Yea
Commissioner Lane - Yea **Motion passes**

- d. Acknowledging and approving posting of “Notice About 2021 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

The Board reviewed and discussed the posting of “Notice About 2021 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website and took the following action:

Motion by Commissioner Debish to authorize posting of “Notice About 2021 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website. Second by Commissioner Luddy.

I move to approve and authorize posting of “Notice About 2021 Tax Rates” and “Notice of Public Hearing on Tax Increase” to the home page of the District website.

Roll Call Vote:
Commissioner Debish - Yea
Commissioner Luddy - Yea
Commissioner Lane - Yea **Motion passes**

ADJOURNMENT – 5:04