



North Hays County Emergency Services District #1



P.O. Box 1604, Dripping Springs, TX. 78620

Minutes May 17, 2022, Special Meeting

Approved June 21, 2022

Commissioners Present

President Dennis Lane
Vice President Bob Luddy
Treasurer Darrell Debish
Secretary Cristina Nelson
Assistant Treasurer Staci Dement

Others Present

Doug Fowler, District Administer, North Hays EMS
Bodie Hudson, Admin Assist, North Hays EMS
Assistant Chief Matt Weinberg, SMHC EMS
Assistant Chief Jim Swisher, SMHC EMS
Accountant Kayla Cochran, SMHC EMS

Commissioners Absent

None

A. CALL TO ORDER 5:00

B. CITIZEN COMMUNICATION

None

C. CONSENT AGENDA

1. Discuss Fiscal Year 2023 Budget and Long-Range Planning for years 2023-2031

Discussion was held on the 2023 Budget. Commissioner Debish announced that North Hays EMS will be receiving \$500,000.00 from Hays County to help offset the cost of new ambulances.

Items of discussion for Long Range Plan included:

- a. Acquiring sales tax revenue on City annexed properties and businesses*
- b. Possible share in remodel of newly acquired property on FM 150 by North Hays Fire/Rescue*
- c. Possible construction costs of future West Station*
- d. Cost of Tax Cap Election*

After discussion, no action was taken.

ADJOURNMENT 5:15