



North Hays County Emergency Services District #1



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

Minutes – June 21, 2022 Special Meeting

Approved July 19, 2022

Commissioners Present

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

Others Present

Comptroller Pamela Reynolds, SMHC EMS
Accountant Kayla Cochran, SMHC EMS
Assistant Chief Matt Weinberg, SMHC EMS
District Administrator Doug Fowler, North Hays EMS
Assistant Administrator Bodie Hudson, North Hays EMS
John McCain, Captain North Hays EMS

Commissioners Absent

None

A. CALL TO ORDER 5:00 PM

B. CITIZEN COMMUNICATION

None

C. CONSENT AGENDA

- 1. Discuss Fiscal Year 2023 budget and Long-Range planning for years 2023-2032**

After discussion, the following action was taken

Motion by Commissioner Debish to adopt the FY 2023 budget. 2nd by Commissioner Luddy. Motion passed unanimously.

ADJOURNMENT – 5:09 pm