



# North Hays County Emergency Services District #1

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



## MINUTES - JULY 19, 2022, SPECIAL MEETING

Approved August 16, 2022

### Commissioners Present

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

### Others Present

Comptroller Pamela Reynolds, SMHC EMS  
Accountant Kayla Cochran, SMHC EMS  
Assistant Chief Matt Weinberg, SMHC EMS  
Chief David Smith, SMHC EMS  
District Administrator Doug Fowler, North Hays EMS

### Commissioners Absent

Assistant Treasurer Staci Dement

### **A. CALL TO ORDER - 5:00 pm**

### **B. CITIZEN COMMUNICATION**

None

### **C. AGENDA**

1. Discuss Fiscal Year 2023 budget, tax rate, tax rate notice, and take any related action

*After discussion, the following action was taken*

**Motion by Commissioner Luddy to adopt the FY 2023 budget with title changes noted on pages 12, 13, and 14, and monthly expenses changed to annual expenses in Exhibit A. 2<sup>nd</sup> by Commissioner Nelson. Motion passed unanimously.**

**ADJOURNMENT – 5:07 pm**