



# North Hays County Emergency Services District #1

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



**MINUTES FOR PUBLIC MEETING 25 JULY 2022**

Approved August 16, 2022

## **Commissioners Present**

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

## **Others Present**

District Administrator Doug Fowler, North Hays EMS  
Ryan Rosborough, AGCM via Teleconference

## **Commissioners Absent**

None

**A. CALL TO ORDER – 5:00 pm.**

**B. CITIZEN COMMUNICATION - None**

**C. AGENDA**

1. Discuss construction bids, cost, financing, and take any related action

*The board was updated on the bid process by Ryan Rosborough. There was discussion on various options for the board as the process moves forward. The board also reviewed the list of options provided by legal council, which was very similar to the options reviewed by Ryan Rosborough. After discussion the following action was taken”*

**Motion by Commissioner Debish to designate Flynn Construction as the most qualified bid for the district’s construction project and to allow Ryan Rosborough to negotiate cost with Flynn Construction. 2<sup>nd</sup> by Commissioner Dement.**

**Motion passed unanimously.**

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

*The board discussed the FY2023 budget, a potential tax rate, and reviewed the tax rate notice. District Administrator Fowler briefed that appraisal office documents had been received and that he was applying that data to the Tax Calculation Worksheet. The board decided no action was necessary at this time.*

**ADJOURNMENT – 6:07 pm.**