



# North Hays County Emergency Services District #1

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



**MINUTES – August 4, 2022, SPECIAL MEETING**

Approved September 20, 2022

## **Commissioners Present**

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

## **Others Present**

District Administrator Doug Fowler, North Hays EMS  
Administrative Assistant Bodie Hudson, North Hays EMS  
Ryan Rosborough, AGCM via Teleconference

## **Commissioners Absent**

Treasurer Darrell Debish

### **A. CALL TO ORDER – 4:59 pm**

### **B. CITIZEN COMMUNICATION**

None

### **C. AGENDA**

1. Discuss Construction bids, costs, and financing for new EMS stations, and take any related action.

*Ryan Rosborough updated the board with cost savings options and potential savings. Ryan reported that the approved net savings added up to approximately \$1 million (keeping the administrative building). The potential net savings added up to approximately \$1million plus. The contractor is still looking at competitive bids from sub-contractors for more savings.*

*The consensus of the Board is to proceed with seeking lower bids and attempting to get the contract price down to \$10,500,000.00 or less. No other action was taken.*

2. Discuss Fiscal Year 2023 budget and take any related action.

*No action was taken.*

3. Discuss and consider action regarding the 2022 tax rate, including:
  - a. Establishing proposed tax rate

*District Administrator reported that the proposed tax rate is .03 on \$100.00.*

- b. Taking record vote and scheduling public hearing; and

**Motion made by Commissioner Dement that the proposed tax rate be increased by .03 per \$100.00, which is effectively a 20.9 percent increase in the tax rate. 2<sup>nd</sup> by Commissioner Nelson.**



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**A record vote was taken, and the results were as follows:**

**Commissioner Lane- Aye**

**Commissioner Luddy- Aye**

**Commissioner Nelson- Aye**

**Commissioner Dement- Aye**

**Motion passed unanimously.**

- c. Authorizing publication of "Notice of Public Hearing on Tax Increase" in the Dripping Springs Century News; and

**Motion was made by Commissioner Nelson to approve the authorization of the publication of "Notice of Public Hearing on Tax Increase" In the Dripping Springs Century News. 2<sup>nd</sup> by Commissioner Luddy. Motion passed unanimously.**

- d. Acknowledging and approving posting of tax rate notice and "Notice of Public Hearing on Tax Increase" to home page of District website.

**Motion was made by Commissioner Dement to acknowledge and approve the posting of the tax rate notice and "Notice of Public Hearing on Tax Increase" to the homepage of the District website. 2<sup>nd</sup> by Commissioner Luddy. Motion passed unanimously.**

With no further business, the meeting was adjourned.

**ADJOURNMENT – 6:16 pm**