



# North Hays County Emergency Services District #1



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

## MINUTES OF January 31, 2023, Special MEETING

Approved February 21, 2023

### 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  
Administrative Assistant Bodie Hudson, North Hays EMS  
Chief Jim Swisher, San Marcos Hays County EMS  
Captain J T Payne, San Marcos Hays County EMS  
Michael Willett, Touchstone District Services

### Commissioners Present via Teleconference

None

### Commissioners Absent

None

#### **A. CALL TO ORDER 5:01 pm**

#### **B. CITIZEN COMMUNICATION – None**

#### **C. Training provided by Michael Willett of Touchstone District Services**

*The training provided addressed Board and Staff communication and activities during the period from calling a tax cap election through election day.*

1. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;

**Motion by Commissioner Debish to approve an Order of Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections. 2<sup>nd</sup> by Commissioner Luddy.**

**Motion Passed Unanimously.**

2. Discuss and consider approval of the Order Calling Election for May 6, 2023, to Change the Maximum Ad Valorem Tax Rate Within the District.

**Motion by Commissioner Debish to approve the Order Calling Election for May 6, 2023, to Change the Maximum Ad Valorem Tax Rate Within the District. 2<sup>nd</sup> by Commissioner Dement.**

**Motion passed Unanimously.**

3. Discuss and consider approval of the Resolution Authorizing Secretary’s Appointment of Agent to Perform Duties During Election Period;

**Motion by Commissioner Luddy to approve the Resolution Authorizing Secretary’s Appointment of Agent to Perform Duties During Election Period. 2<sup>nd</sup> by Commissioner Debish.**

**Motion Passed Unanimously.**

4. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;

**Motion by Commissioner Luddy to approve the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement. 2<sup>nd</sup> by Commissioner Debish.**

**Motion Passed Unanimously.**



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5. Authorize District's attorney to give Notice of Election for the May 6, 2023, election; and

**Motion by Commissioner Debish to Authorize District's attorney to give Notice of Election for the May 6, 2023, election. 2<sup>nd</sup> by Commissioner Dement.**

**Motion Passed Unanimously.**

6. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District's May 6, 2023, election.

**Motion by Commissioner Luddy to accept adoption of an election calendar and any other matters in connection with the District's May 6, 2023, election. 2<sup>nd</sup> by Commissioner Debish.**

**Motion passed Unanimously.**

With no further business, the meeting was adjourned.

**ADJOURNMENT 5:50**