



# North Hays County Emergency Services District #1

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



## MINUTES OF August 3, 2023 SPECIAL MEETING

Approved August 15, 2023

### Commissioners Present

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

### Others Present

Bodie Hudson, Administrative Assistant NHC EMS  
Doug Fowler, District Administrator NHC EMS

### Commissioners Absent

*None*

#### **A. CALL TO ORDER – 5:00 pm**

#### **B. CITIZEN COMMUNICATION - *None***

#### **C. AGENDA**

1. Discuss construction project management contract with AGCM and take any related action.

*DA Fowler presented a report on proposal by AGCM to provide services August, September, and October at no charge and then finishing out the year at \$11,314.00 per month. DA Fowler will contact Carlton about the legalities of extending the contract. This item was tabled until the August 15 meeting.*

2. Discuss maintenance contracts with Stryker equipment and take any related action.

*DA Fowler reported that having a contract with the Remi Group instead of Stryker would potentially save 25% in maintenance costs. After discussion, the following action was taken:*

**Commissioner Debish moved that we accept the Remi Group contract not to exceed \$14,000.00 and evaluate their services for a year. 2<sup>nd</sup> by Commissioner Dement. Motion passed unanimously.**

3. Consider taking action regarding the Fiscal Year 2023 budget.

*After discussing the budget, the following action was taken:*

**Commissioner Dement moved to, understanding that there may be revisions to the budget in the future, accept the Fiscal Year 2023 budget as presented. 2<sup>nd</sup> by Commissioner Debish. Motion passed unanimously.**



# North Hays County Emergency Services District #1



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

4. Discuss and consider action regarding the 2023 tax rate, including:
  - a. Establishing proposed tax rate.

*After discussion, the following action was taken:*

**Commissioner Luddy moved that the property tax rate be increased by the adoption of a tax rate of \$0.0301 per \$100.00 valuation, which is effectively a 13.3% increase in the tax rate.**

**2<sup>nd</sup> by Commissioner Dement. A record vote was taken, and the vote went as follows:**

**Commissioner Lane- Aye**

**Commissioner Luddy- Aye**

**Commissioner Nelson- Aye**

**Commissioner Debish- Aye**

**Commissioner Dement- Aye**

**Motion passed unanimously.**

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

*After discussion, it was decided that the public hearing would be August 15, 2023.*

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

*After discussion, the following action was taken:*

**Commissioner Luddy moved to publish last year's document of "Notice of Public Hearing on Tax Increase" modified with this year's numbers in the Dripping Springs Century News. 2<sup>nd</sup> by Commissioner Debish. Motion passed unanimously.**

- d. Acknowledging and approving posting of "Notice About 2023 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website

*After discussion, the following action was taken:*

**Commissioner Dement moved to approve the posting of "Notice About 2023 Rates" and "Notice of Public Hearing on Tax Increase" to home page of District Website. 2<sup>nd</sup> by Commissioner Luddy. Motion passed unanimously.**

**ADJOURNMENT – 5:47**