



North Hays County Emergency Services District #1

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



MINUTES OF OCTOBER 26, 2023 SPECIAL MEETING

Approved Nov 21, 2023

Commissioners Present

President Staci Dement
Vice President Daniel O'Brien
Secretary Cristina Nelson
Treasurer Darrell Debish

Others Present

None

Commissioners Absent

None

- A. **MEETING CALLED TO ORDER** – 5:01 pm
- B. **CITIZEN COMMUNICATION** - None
- C. **AGENDA**
 - 1. Elect New Board Officers

Motion by Commissioner Debish to nominate Commissioner Dement board president. 2nd by Commissioner Nelson. Motion passed unanimously.

Motion by Commissioner Nelson to nominate Commissioner O'Brien board vice president. 2nd by Commissioner Dement. Motion passed unanimously.

- 2. Discuss Personnel Matters

The board went into executive session at 5:05 pm and came out of executive session at 6:05 pm.

Motion by Commissioner Debish to authorize board president Commissioner Dement to make an offer to Robert Luddy for a base salary of \$95,000.00 per year with two weeks PTO beginning as soon as acceptance of the offer and start date of November 6, 2023. Offer is subject to a successful criminal and financial background check and such offer expires at 5:00 pm central daylight time on October 30, 2023. 2nd by Commissioner Nelson. Motion passed unanimously.

ADJOURNMENT – 6:14 PM