

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8**

Notice is hereby given that a Regular Meeting of the **Commissioners of Hays County Emergency Services District #8**, will be held on **the 13th day of September at 7:00 p.m.** at the Buda Fire Department Main Station at 209 FM 2770 (Jack C. Hays Trail) Buda, Texas 78610 at which time the following subjects will be discussed:

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics. To address the Hays County Emergency Services District Board, please sign in upon arrival and prior to the start of the meeting. *No action may be taken by the Hays County Emergency Services District #8 Board during Public Comments.*

D. ACTION ITEMS

1. Deliberation and possible action on approval of the minutes for the hearings August 9, 2017, August 24, 2017 and a August 31, 2017 and meeting August 24, 2017.
2. Deliberation and possible action on presented Treasurer's Report.
3. Deliberation and possible action on monthly bills submitted for payment.
4. Deliberation and possible action to adopt the Public Funds Investment Act Policy.
5. Deliberation and possible action to adopt the Whistle Blower's Policy.
6. Deliberation and possible action to adopt the Conflict of Interest Policy.
7. Deliberation and possible action on the approval of the 2017-2018 fiscal year budget.
8. Deliberation and possible action to adopt the tax rate for Hays County Emergency Services District #8.

E. STAFF REPORTS

1. Fire Marshal's Report. Mike Duffey, Buda Fire Marshal

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2. EMS Chief's Report. Gary Langshaw, Buda Assistant Fire Chief
3. Fire Chief's Report. Clay Huckaby, Buda Fire Chief

F. EXECUTIVE SESSION

1. Pursuant to Texas Open Meeting Act Section: 551.071 thru 551.075, the Hays County Emergency Services District #8 Board of Commissioners will meet in Executive Session.

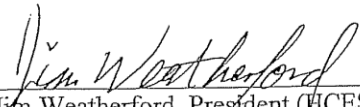
G. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

H. ADJOURNMENT

Hays County Emergency Services District #8 reserves the right to adjourn in to Executive session at any time regarding any issues on this agenda for which is legally permissible.

Buda Fire Department Main Station is wheelchair accessible and accessible parking spaces are available. Request for accommodations must be made 48 hours prior to the meeting. Please contact Buda Fire Department at (512) 295-2232 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of Hays County Emergency Services District #8, was posted on the bulletin board in front of the Buda Fire Department and the Hays County Government Center, which is readily accessible to the public at all times, by 4:00 p.m. on Friday, September 8, 2017.



Jim Weatherford, President (HICESD#8)