

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



**NOTICE OF 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 25th day of July 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. BUDGET PRESENTATION

1. Presentation and Discussion on the Proposed Budget for Fiscal Year 2018-2019.

E. ACTION ITEMS

1. Deliberation and possible action on approval of the minutes for the meeting June 20, 2018.
2. Deliberation and possible action on presented Treasurer's Report.
3. Deliberation and possible action on correspondence and the payment of monthly bills submitted for payment.
4. Deliberation and possible action on the Quarterly Investment Report.
5. Deliberation and possible action on amending the budget for fiscal year ending September 30, 2018.
6. Deliberation and possible action on proposing a tax rate for 2019 at \$0.10 cents per \$100 taxable valuation, setting Public Hearing dates for the proposed tax rate and record ESD Commissioners vote on the Proposed Tax Rate.

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7. Deliberation and Possible action to provide 60 days' notice of the intent for Early Payoff of the note for the Training Facility and execute documents as required by Government Capital.

F. STAFF REPORTS

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

G. 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.

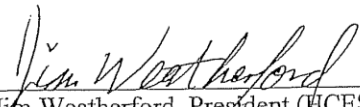
H. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

I. 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, July 20, 2018.



Jim Weatherford, President (HACESD#8)