

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



**MEETING MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8
July 25, 2018**

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:03 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Joe Segovia, Scott Stevens and Carol Greaves were present. Fire Chief Clay Huckaby, Executive Assistant to the Fire Chief Molissa Welch and Assistant Chief Gary Langshaw were also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes for the meeting on June 20, 2018. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on correspondence and the payment of monthly bills. No action was taken.
3. The Treasurer's Report was presented. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
4. The Quarterly Investment Report was presented. A motion was made by Scott Stevens and seconded by Paul Kaskie to accept the Quarterly Investment Report as presented for the third quarter of fiscal year ending September 30, 2018. The motion passed unanimously. (5-0)
5. Discussion was held on the early pay-off of the note for the Training Facility. A motion was made by Carol Greaves and seconded by Jim Weatherford to provide 60 days' notice of the intent for early pay-off of the Training facility and to execute the documents required by Government Capital. The motion passed unanimously. (5-0)

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6. Discussion was held on amending the budget for fiscal year ending September 30, 2018 to allow the Training Tower Note to be paid in full, adjusting the Debt Principal Expense amount and the Debt Interest Expense. A motion was made by Scott Stevens and seconded by Carol Greaves to amend the Debt Interest for \$ and Debt Principal for \$. The motion passed unanimously. (5-0)
7. Discussion was held on proposing the tax rate for 2019 at \$0.10 cents per \$100 taxable valuation, setting Public Hearing dates for the proposed tax rate. A motion was made by Scott Stevens and seconded by Paul Kaskie to propose the 2019 tax rate at \$0.10 cents per \$100 taxable valuation and schedule the Public Hearings for August 22, 2018 at 7:00 p.m., August 29, 2018 at 7:00 p.m. and adopt budget and set the tax rate on September 12, 2018 at 7:00 p.m. The motion passed with Jim Weatherford in favor, Scott Stevens in favor, Joe Segovia in favor, Paul Kaskie in favor and Carol Greaves in favor. (5-0)

E. STAFF REPORTS

1. The Fire Marshal's report was presented. No action was required.
2. The EMS Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

F. ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Scott Stevens to adjourn the meeting at 8:04 p.m. The motion passed unanimously. (5-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)