

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
September 19, 2018**

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:08 p.m.

B. ROLL CALL

Scott Stevens, Carol Greaves and Paul Kaskie were present. Jim Weatherford arrived at 7:12 p.m. Fire Chief Clay Huckaby and Executive Assistant to the Fire Chief Molissa Welch were also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes from hearings on August 22, 2018 and August 22, 2018 and regular meeting August 15, 2018. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report was presented. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. Discussion was held on the Public Funds Investment Policy. A motion was made by Carol Greaves and seconded by Paul Kaskie to adopt the policy as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the Whistle Blower's Policy. A motion was made by Carol Greaves and seconded by Paul Kaskie to adopt the policy as presented. The motion passed unanimously. (4-0)
6. Discussion was held on the Conflict of Interest Policy. A motion was made by Carol Greaves and seconded by Paul Kaskie to adopt the policy as presented. The motion passed unanimously. (4-0)

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7. Discussion was held on the budget for fiscal year ending September 30, 2019. A motion was made by Carol Greaves and Scott Stevens to accept the budget in the amount of \$6,467,893.53. The motion passed unanimously. (4-0)
8. Discussion was held on the tax rate. A motion was made by Carol Greaves and seconded by Scott Stevens to set the tax rate for Hays County Emergency Services District #8 at \$.10 per \$100 valuation. The motion passed unanimously. (4-0)

E. EXECUTIVE SESSION

There was no executive session.

F. 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. No Fire Chief's Report was presented. No action was required.

ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Carol Greaves to adjourn the meeting at 7:19 p.m. The motion passed unanimously. (4-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)