

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**

February 20, 2019

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:02 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Mitch Johnson, Paul Kaskie and Carol Greaves were present. Fire Chief Clay Huckaby, Assistant Fire Chief Gary Langshaw and Executive Assistant to the Fire Chief Molissa Welch was also present.

C. PUBLIC COMMENTS

Public comment was made by Hays County ESD #8 citizen, Matt Ocker. Mr. Ocker requested that the ESD take action on clarifying its open records request procedures and expressed concerns towards ESD 8 attorney, Ken Campbell and his involvement in that process. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes from the January 16, 2019 regular meeting. A motion was made by Jim Weatherford and seconded by Scott Stevens to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report was presented. A motion was made by Jim Weatherford and seconded by Paul Kaskie to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. A presentation of the given by Anna Swenson of S. Patricia White, CPA, CP for the audit that was performed regarding Hays County Emergency Services District #8, fiscal year ending September 30, 2018. A motion was made by Mitch Johnson and seconded by Paul Kaskie to accept the audit as presented. The motion passed unanimously. (5-0)

E. STAFF REPORTS

1. The Fire Marshal's report was not presented. No action was required.
2. The EMS Chief's Report was presented. No action was required.

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3. The Fire Chief's Report was presented. No action was required.

F. EXECUTIVE SESSION

1. Jim Weatherford call the meeting into Executive Session pursuant to the Texas Open Meeting Act Section: 551.071 thru 551.075 at 8:51 pm.

G. RECONVENE

1. Jim Weatherford reconvened the meeting for open session at 9:16 pm No action was required.

ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Scott Stevens to adjourn the meeting at 9:18 p.m. The motion passed unanimously. (5-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)