

***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**

**April 17, 2019**

**A. CALL TO ORDER**

Jim Weatherford called the meeting to order at 7:00 p.m.

**B. ROLL CALL**

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

**C. PUBLIC COMMENTS**

No public comment was made. No action required.

**D. ACTION ITEMS**

1. Discussion was held on the minutes from the February 20, 2019 regular meeting. A motion was made by Carol Greaves and seconded by Mitch Johnson to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Reports for February 2019 and March 2019 were presented. A motion was made by Carol Greaves and seconded by Mitch Johnson to accept the Treasurer's reports 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 Quarterly Investment Report. A motion was made by Scott Stevens and seconded by Jim Weatherford to accept the report as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the Resolution 041719-01 regarding switching the banking relationship for to Chase Bank. A motion was made by Carol Greaves and seconded by Scott Stevens to adopt Resolution 041719-01. The motion passed unanimously. (4-0)
6. Discussion was held on the amendment to the budget. A motion was made by Jim Weatherford and seconded by Mitch Johnson to table the matter for the next meeting. The motion passed unanimously. (4-0)

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7. Discussion was held on the Public Information Act policy amendment. A motion was made by Carol Greaves and seconded by Scott Stevens to adopt Resolution 041719-02 as presented. The motion passed unanimously. (4-0)
8. Discussion was held on the Station #1 Construction. No action required.

**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.
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: 551.0754at 7:23 pm.

**G. RECONVENE**

1. Jim Weatherford reconvened the meeting for open session at 8:15 pm. A motion was made by Scott Stevens and seconded by Carol Greaves to allow Chief Clay Huckaby and Attorney Ken Campbell to proceed as deliberated. The motion passed unanimously. (4-0)

**ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 8:54 p.m. The motion passed unanimously. (4-0)

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**Jim Weatherford, President (HCESD#8)**

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**Carol Greaves, Secretary (HCESD#8)**