

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**

May 15, 2019

A. CALL TO ORDER

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

B. ROLL CALL

Jim Weatherford, Scott Stevens and Mitch Johnson were present. Carol Greaves and Paul Kaskie were 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

1. Public comment was made by Hays County ESD #8 citizen, Matt Ocker. Mr. Ocker commented on personnel matters and Knox Box concerns and ESD #8 attitude. No action required.
2. Public comment was made by Hays County ESD #8 citizen, Susan Ocker regarding personal matters. No action required.

D. EXECUTIVE SESSION

1. Jim Weatherford call the meeting into Executive Session pursuant to the Texas Open Meeting Act Section: 551.0754 at 7:10 p.m.

E. RECONVENE

1. Jim Weatherford reconvened the meeting for open session at 7:41 p.m. No action required.

F. ACTION ITEMS

1. Discussion was held on the minutes from the April 17, 2019 regular meeting. A motion was made by Scott Stevens and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for April 2019 was presented. A motion was made by Scott Stevens and seconded by Jim Weatherford to accept the Treasurer's reports as presented. The motion passed unanimously. (3-0)

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3. Discussion was held on correspondence and the monthly bills. A motion was made by Scott Stevens and seconded by Jim Weatherford to pay the outstanding invoices as presented. The motion passed unanimously. (3-0)
4. Discussion was held on the purchase of new handheld radios and amending the budget to include the purchase. A motion was made by Jim Weatherford and seconded by Mitch Johnson to amend the budget by \$135,636.13 per the cost estimate provided by LCRA and to purchase the handheld radios. The motion passed unanimously. (3-0)
5. Discussion was held on a taxpayer's request to refund penalty and interest accrued on their property taxes due to a bank error, citing Section 33.011(h) of the Texas Property Tax Code. A motion was made by Scott Stevens and seconded by Jim Weatherford to refund the penalty and interest. The motion passed unanimously. (3-0)

G. 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.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 8:24 p.m. The motion passed unanimously. (3-0)

Jim Weatherford, President (HCESD#8)