

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**

August 7, 2019

A. CALL TO ORDER

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

B. ROLL CALL

Jim Weatherford, Scott Stevens, Paul Kaskie and Carol Greaves were present. Mitch Johnson was absent. Fire Chief Clay Huckaby, Assistant Fire Chief Gary Langshaw, EMS Chief Sam Schuleman 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 the July 17, 2019 regular meeting. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for July 2019 was presented. A motion was made by Jim Weatherford 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 a budget amendment to increase the income line item for Hays County Emergency Services District #2 contract to reflect additional funding being provided by Hays County Emergency Services District #2 to supplement the EMS Demand Unit employee positions for an amount not to exceed \$175,000. A motion was made by Paul Kaskie and seconded by Jim Weatherford to amend the amend the budget. The motion passed unanimously. (4-0)
5. Discussion was held on proposing the tax rate for 2020 at \$0.10 cents per \$100 taxable valuation and setting Public Hearing dates for the proposed tax rate. A motion was made by Scott Stevens and seconded by Paul Kaskie to propose the 2020 tax rate at \$0.10 cents per \$100 taxable valuation, schedule the Public Hearings for August 21, 2019 at 7:00

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p.m., August 28, 2019 at 7:00 p.m. and adopt budget and set the tax rate on September 11, 2019 at 7:00 p.m. The motion passed with Jim Weatherford in favor, Scott Stevens in favor, Paul Kaskie in favor, Carol Greaves in favor and Mitch Johnson not present, not voting. (4-0-1)

6. Discussion was held on the Section 552.275, Texas Government Code, and other related laws, rules, and regulations for the District and Order No. 08-07-19-E6. A motion was made by Scott Stevens and seconded by Paul Kaskie to adopt Section 552.275, Texas Government Code, and other related laws, rules, and regulations for the District Order No. 08-07-19-E6. The motion passed unanimously. (4-0)

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

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Paul Kaskie to adjourn the meeting at 8:24 p.m. The motion passed unanimously. (4-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)