

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610
Administration: (512) 295-2232
Fax: (512) 295-2848



**SPECIAL MEETING MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8
June 11, 2018**

A. CALL TO ORDER

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

B. ROLL CALL

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

C. ACTION ITEMS

1. Discussion was held on the appeals hearing of Roger Dean. The meeting was called into closed session pursuant to Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters, Texas Government Code at 8:49. The meeting reconvened into open session at 9:14 p.m. A motion was made by Paul Kaskie and seconded by Carol Greaves to authorize Clay Huckaby as Hays County Emergency Services District's representative and allow him to relay the Commissioner's decision regarding Mr. Dean's appeal to his appointed representative. The motion passed unanimously. (3-0)
2. The meeting was called into closed session pursuant to Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters, Texas Government Code at 9:20. The meeting reconvened into open session at 9:24 A motion was made by Paul Kaskie and seconded by Carol Greaves to execute an agreement to accept the resignation of Roger Dean as June 11, 2018 and to back pay a minimum of 17 hours with an agreement of no further claims against Hays County Emergency Services District #8/Buda Fire Department. Authorization for Hays County Emergency Services District #8's attorney, Ken Campbell is to draft the above referenced agreement and to be executed by Roger Dean. The motion passed unanimously. (3-0)

D. ADJOURNMENT

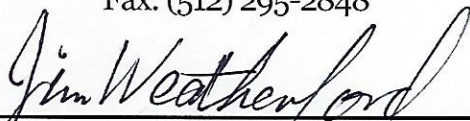
A motion was made by Jim Weatherford and seconded by Carol Greaves to adjourn the meeting at 9:30 p.m. The motion passed unanimously. (3-0)

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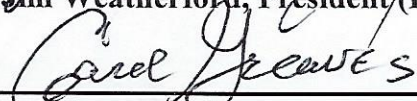
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Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)