

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 22, 2018**

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:30 p.m.

B. ROLL CALL

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

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes for the meeting on July 25, 2018. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report was presented. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on correspondence and the payment of monthly bills. No action was taken.
4. Discussion was held on the signers of the checking and credit card accounts. A motion was made by Scott Stevens and seconded by Jim Weatherford to adopt Resolution 08-02-18-01 that states that due to the recent passing of Joe V. Segovia on August 6, 2018, he shall be removed as a signer on Wells Fargo Bank, Chase Bank and Texpool Intergovernmental Risk Pool, effective immediately upon its adoption and include signature changes, adding Commissioner Scott Stevens and keeping Fire Chief Clay Huckaby and Commissioner Jim Weatherford that were already on the accounts. The motion passed unanimously. (3-0)

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5. Discussion was held on the Public Funds Investment Officer. A motion was made by Jim Weatherford and seconded by Carol Greaves to appoint Molissa Welch as the Public Funds Investment Officer. The motion passed unanimously. (3-0)
6. Discussion was held on amending the Public Funds Investment Policy. A motion was made by Scott Stevens and seconded by Carol Greaves to amend the Public Funds Investment Policy to note that Molissa Welch is the new Public Funds Investment Officer. The motion passed unanimously. (3-0)
7. No discussion was held on the

E. STAFF REPORTS

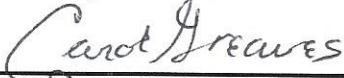
1. The Fire Marshal's report was presented. No action was required.
2. The EMS Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

F. ADJOURNMENT

A motion was made by Jim Weatherford and seconded by Scott Stevens to adjourn the meeting at 8:08 p.m. The motion passed unanimously. (3-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)