

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**

September 11, 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, 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 August 7, 2019 regular meeting and hearings from August 21, 2019 and August 28, 2019. 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 Report for August 2019 was presented. A motion was made by Carol Greaves and seconded by Mitch Johnson 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 the Public Funds Investment Act Policy. A motion was made by Carol Greaves and seconded by Jim Weatherford to accept the policy as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the Whistle Blower's Policy. A motion was made by Carol Greaves and seconded by Jim Weatherford to accept the policy as presented. The motion passed unanimously. (4-0)

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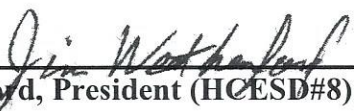
6. Discussion was held on the Conflict of Interest Policy. A motion was made by Carol Greaves and seconded by Jim Weatherford to accept the policy as presented. The motion passed unanimously. (4-0)
1. Discussion was held on the budget for fiscal year ending September 30, 2020. A motion was made by Carol Greaves and seconded by Scott Stevens to accept the budget in the amount of \$9,485,129.40. The motion passed unanimously. (4-0)
2. Discussion was held on the tax rate for 2020. A motion was made by Scott Stevens and seconded by Carol Greaves to adopt Order Number 09-11-19-01 and that the property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100.00 valuation, which is effectively a 5.93% increase in the tax rate. The motion passed with Jim Weatherford in favor, Scott Stevens in favor, Mitch Johnson in favor, Carol Greaves in favor and Paul Kaskie not present, not voting. (4-0-1)

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 Carol Greaves to adjourn the meeting at 7:41 p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)