

Hays County Emergency Services District # 8

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**MEETING MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8
October 4, 2017**

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:03 p.m.

B. ROLL CALL

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

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

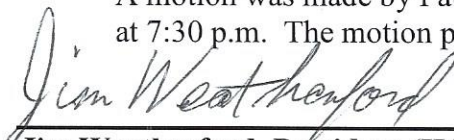
1. Discussion was held on the Resolution # 10-04-17-01 to secure Promissory Note 7939 with Government Capital to purchase two fire engines. A motion was made by Joe Segovia and seconded by Scott Stevens to adopt Resolution # 10-04-17-01. The motion passed unanimously. (5-0)

E. EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Joe Segovia to adjourn the meeting at 7:30 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)