



**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**

**December 23, 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 Mitch Johnson were present. Carol Greaves was absent. Fire Chief Clay Huckaby 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 November 20, 2019 regular meeting. A motion was made by Scott Stevens and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for November 2019 was presented. A motion was made by Paul Kaskie and seconded by Scott Stevens 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 transfer of territory between Hays County Emergency Services District #8 and Hays County Emergency Services District #5. A motion was made by Mitch Johnson and seconded by Paul Kaskie to adopt Order No. 12-23-19-D4 transferring certain portions of Poplar Drive. The motion passed unanimously. (4-0)
5. Discussion was held on the Texas County District Retirement System 2020 plan year contributions. A motion was made by Scott Stevens and seconded by Mitch Johnson to increase the employee's retirement contributions from 6% to 7% and the employer contributions from 15-17%. The motion passed unanimously. (4-0)

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6. Discussion was held on granting the City of Buda, Texas .1558 acres, more or less, located on the District's property described as out of the Steven V. R. Eggleston Survey, Page 228, Official Public Records, Hays County, Texas. A motion was made by Scott Stevens and seconded by Mitch Johnson to accept the Easement Agreement transferring the property to City of Buda, Texas. The motion passed unanimously. (4-0)

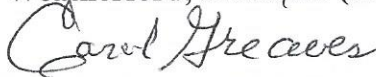
**E. STAFF REPORTS**

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.

**ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Mitch Johnson to adjourn the meeting at 7:24 p.m. The motion passed unanimously. (4-0)

  
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**Jim Weatherford, President (HCESD#8)**

  
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**Carol Greaves, Secretary (HCESD#8)**