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

July 23, 2020

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:08 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Paul Kaskie and Carol Greaves were present. Mitch Johnson was absent. Fire Chief Clay Huckaby, Executive Assistant to the Fire Chief Molissa Welch, Fire Division Chief Raymond Seyfried and EMS Chief Sam Schuleman were also present.

C. PUBLIC COMMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

- 1. Discussion and presentation were held on the proposed budget for the fiscal year ending September 30, 2021.
- 2. Discussion was held on proposing the tax rate for 2021 at \$0.100 cents per \$100 taxable valuation and setting Public Hearing date for the proposed tax rate. A motion was made by Scott Stevens and seconded by Carol Greaves to propose the 2020-2021 tax rate at \$0.100 cents per \$100 taxable valuation, and schedule the Public Hearing for August 20, 2020 at 7:00 p.m. The motion passed with Jim Weatherford in favor, Scott Stevens in favor, Carol Greaves in favor and Paul Kaskie in favor and Mitch Johnson was not present, not voting. (4-0-1)

E. STAFF REPORTS

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

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ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 7:25 p.m. The motion passed unanimously. (4-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HĆESD#8)