

Hays County Emergency Services District # 8

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**MEETING MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8**

September 24, 2020

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 6:05 p.m.

B. ROLL CALL

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

C. PUBLIC COMMENTS

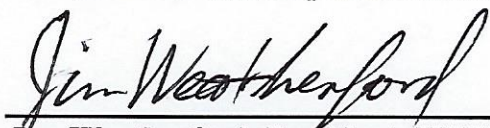
No public comment was made. No action required.

D. ACTION ITEMS

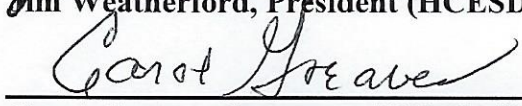
A presentation was made by AGCM for project management services related to the design and construction of the new central fire station/administration offices and training facility for Buda Fire Department/Hays County Emergency Services District #8. A motion was made by Paul Kaskie and seconded by Carol Greaves to proceed with AGCM as the Construction Management Representative and move forward with the fee schedule, cost estimate and contract. The motion passed unanimously. (4-0)

ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Mitch Johnson to adjourn the meeting at 7:43 p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)