

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232 Fax: (512) 295-2848



NOTICE OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT #8

Notice is hereby given that a Regular Meeting of the **Commissioners of Hays County Emergency Services District #8**, will be held on **Wednesday the 21st day of October 2020 at 7:00 p.m.** by video conference. On March 16, 2020, in accordance with Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19. Pursuant to that suspension, members of the public will not be allowed to attend this board meeting in person.

Members of the public may view the meeting and give comments before the Board of Commissioners on any item on this agenda by joining the meeting room using the following link <https://global.gotomeeting.com/join/143106317> or by calling [+1 \(312\) 757-3121](tel:+13127573121) and entering the following Access Code: 143-106-317.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

1. At this time, comments will be taken from the audience on non-agenda related topics. To address the Hays County Emergency Services District Board, please sign in upon arrival and prior to the start of the meeting. *No action may be taken by the Hays County Emergency Services District #8 Board during Public Comments.*

D. ACTION ITEMS

1. Deliberation and possible action on the Project Management Consulting Services Contract Between the Hays County Emergency Services District #8 and AGMC, Inc.
2. Deliberation and possible action on approval of the minutes for the regular meeting on September 16, 2020.
3. Deliberation and possible action on approval of the minutes for the special meeting on September 24, 2020.
4. Deliberation and possible action on presented Treasurer's Report.

5. Deliberation and possible action on correspondence and monthly bills submitted for payment.
6. Deliberation and possible action on the Quarterly Investment Report.
7. Deliberation and possible action on the Whistle Blower's Policy.
8. Deliberation and possible action on the Investment Policy.
9. Deliberation and possible action on the Conflict of Interest Policy.
10. Deliberation and possible action on the transfer of property and lease holder rights for the Tom Green Substation located at 1301 Goforth Road, Buda, TX on Hays CISD property.

E. STAFF REPORTS

1. Fire Marshal's Report. Mike Duffey, Buda Fire
2. Fire Division Chief's Report. Raymond Seyfried, Fire Division Chief
3. Fire Chief's Report. Clay Huckaby, Buda fire Chief

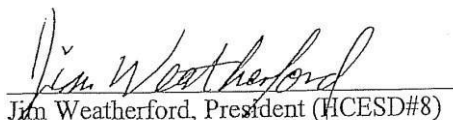
F. ADJOURNMENT

Hays County Emergency Services District #8 reserves the right to adjourn into Executive session at any time regarding any issues on this agenda for which is legally permissible.

Buda Fire Department Main Station is wheelchair accessible and accessible parking spaces are available. Request for accommodations must be made 48 hours prior to the meeting. Please contact Buda Fire Department at (512) 295-2232 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of Hays County Emergency Services District #8, was posted on the bulletin board in front of the Buda Fire Department and the Hays Government Center and Buda City Hall which is readily accessible to the public at all times, by 4:00 p.m. on October 16, 2020.

** The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, **HINDERING PROCEEDINGS BY DISORDERLY CONDUCT**: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.*


Jim Weatherford, President (HCESD#8)