

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**

October 21, 2020

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:09 p.m.

B. ROLL CALL

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

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the Project Management Consulting Services Contract Between Hays County Emergency Services District #8 and AGCM, Inc. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the contract for \$581,994.00. The motion passed unanimously. (4-0)
2. Discussion was held on the minutes from the minutes from the regular meeting on September 16, 2020 regular meeting and the special meeting on September 24, 2020. A motion was made by Jim Weatherford and seconded by Mitch Johnson to accept the minutes as presented. The motion passed unanimously. (4-0)
3. The Treasurer's Report for September 2020 was presented. A motion was made by Jim Weatherford and seconded by Mitch Johnson to accept the Treasurer's report as presented. The motion passed unanimously. (4-0)
4. Discussion was held on the Quarterly Investment Report. A motion was made by Carol Greaves and seconded by Paul Kaskie to accept the report as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the monthly bills. None were presented. No action was required.

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

6. Discussion was held on the annual policies. A motion was made by Carol Greaves and seconded by Jim Weatherford to accept the Whistle Blower's Policy, Investment Policy and Conflict of Interest Policy as presented. The motion passed unanimously. (4-0)
7. Discussion was held 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. A motion was made by Paul Kaskie and seconded by Carol Greaves to transfer the property to Hays CISD. The motion passed unanimously. (4-0)

E. STAFF REPORTS

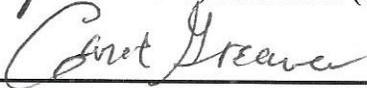
1. The Fire Marshal's report was not presented. No action was required.
2. The Fire Division Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

ADJOURNMENT

A motion was made by Carol Greaves 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)