

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 21, 2021

A. CALL TO ORDER

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

B. ROLL CALL

Jim Weatherford, Scott Stevens, Paul Kaskie Carol Greaves and Jim Hollis were present. Fire Chief Clay Huckaby, Executive Director of Administration 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 minutes from the June 16, 2021, regular meeting. A motion was made by Scott Stevens and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for June 2021 was presented. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the Treasurer's report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Weatherford and seconded by Paul Kaskie to accept the Quarterly Investment Report as presented. The motion passed unanimously. (5-0)
5. Discussion and presentation were held on the proposed budget for the fiscal year ending September 30, 2022. No action was taken.
6. Discussion was held on proposing the tax rate for 2022 at \$0.1000 cents per \$100 taxable valuation and setting Public Hearing dates for the proposed tax rate. A motion was made by Jim Hollis and seconded by Paul Kaskie to propose the 2020-2021 tax rate at \$0.1000 cents per \$100 taxable valuation, or the elected De Minimus Rate allowed by law and schedule the Public Hearing on August 18, 2021 at 7:00 p.m. The motion passed with Jim Hollis in favor, Scott Stevens in favor, Carol Greaves in favor and Paul Kaskie in favor and Jim Weatherford in favor. (5-0-0)

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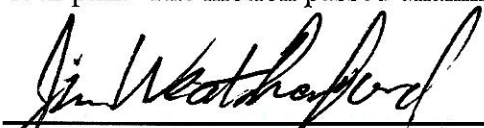
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E. STAFF REPORTS

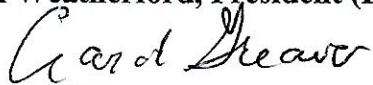
1. The Fire Marshal's report was presented. No action was required.
2. The EMS Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.
4. An update on the construction of the new Fire & EMS Station, Training Facility, Administration Offices and Maintenance Facility at 209 FM 2770. No action required.

ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Scott Stevens to adjourn the meeting at 8:42 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)