

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**

August 18, 2021

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:00 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Jim Hollis and Carol Greaves were present. Paul Kaskie arrived at 7:02 pm. Fire Chief Clay Huckaby, Executive Assistant to the Fire Chief Molissa Welch and Fire Division Chief Raymond Seyfried were also present.

C. PUBLIC HEARING

The meeting was called into a public hearing at 7:00 p.m. to discuss the proposed tax rate for 2021. No public was present. A motion was made by Scott Stevens and seconded by Paul Kaskie to call the meeting into regular session at 7:05 p.m. The motion passed unanimously. (5-0)

D. PUBLIC COMMENTS

No public comment was made. No action required.

E. ACTION ITEMS

1. Discussion was held on the minutes from the regular meeting July 21, 2021. A motion was made by Jim Hollis and seconded by Scott Stevens to accept the minutes from July 21, 2021, with the correction of changing Jim Hollis's name to Jim Weatherford on Action Item 6. The motion passed unanimously. (5-0)
2. The Treasurer's Report for July 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 the monthly bills. None were presented. No action was required.
4. Discussion was held on the Hays County CECC Executive Board nominees to represent Emergency Services Districts within Hays County. A motion was made by Jim Hollis and seconded by Carol Greaves to vote for Steve Janda to represent Emergency Services Districts within Hays County. The motion passed unanimously. (5-0)

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

5. A presentation for the budget for fiscal year ending September 30, 2022. A motion was made by Jim Weatherford and seconded by Jim Hollis to approve the budget, as presented, in-the amount of \$9,798,048.65. The motion passed unanimously. (5-0)
6. Discussion was held on the tax rate for 2021. A motion was made by Jim Hollis and seconded by Scott Stevens to adopt Order Number 08-18-21-1 setting the tax rate for 2021 at \$0.100 cents per \$100 valuation comprised of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$0.100 per \$100 valuation. The motion passed unanimously. (5-0-0)

F. 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.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 8:09 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)