

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**

September 29, 2021

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

B. ROLL CALL

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

C. PUBLIC COMMENTS

Comments were taken from the audience. Micah Grau, George Hyde, Jennifer Storm and Evin Ture spoke regarding the sales tax agreement between the City of Buda and Hays County ESD #8. They requested that the matter be tabled. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes from the regular meeting August 18, 2021. A motion was made by Jim Weatherford and seconded by Paul Kaskie to accept the minutes from August 18, 2021 as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for August 2021 was presented. A motion was made by Paul Kaskie 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 Interlocal Agreement for the Allocation of Sales Tax Revenue for the development of infrastructure by the City of Buda and Hays County Emergency Services District #8. A motion was made by Jim Hollis and seconded by Paul Kaskie to table the item for no longer than two weeks. The motion passed unanimously. (5-0)

E. 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.

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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 8:05 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)