

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**

May 19, 2022

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:00 p.m.

B. ROLL CALL

Scott Stevens, Jim Weatherford, and Jim Hollis were present. Paul Kaskie was absent and Carol Greaves arrived at 7:36. Fire Chief Clay Huckaby, Executive Assistant to the Fire Chief Molissa Welch, Fire Division Chief Raymond Seyfried, Helena Jenkins with Eikon and Bob Farmer with AG|CM were also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Anna Swenson presented the audit report. Discussion was held on the audit for fiscal year ending on September 30, 2021. A motion was made by Jim Weatherford and seconded by Jim Hollis to accept the audit as presented. The motion passed unanimously.
2. Discussion was held on the minutes for the regular meeting on April 20, 2022. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the Treasurer's Report for April 20, 2022. A motion was made by Jim Weatherford and seconded by Jim Hollis to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
4. Discussion was held on the monthly bills. No bills were presented. No action taken.
5. The Fire Division Chief's report was reviewed. No action was taken.

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6. The Fire Chief's report was reviewed. No action taken.
7. Presentation and Construction updates were given by EIKON and AG|CM on Buda Fire Central Station. No action was taken.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Jim Weatherford to adjourn the meeting at 8:11p.m. The motion passed unanimously. (3-0)

Scott Stevens, President (HCESD#8)

Carol Greaves

Carol Greaves, Secretary (HCESD#8)