

Hays County Emergency Services District # 8

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**SPECIAL MEETING MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8**

July 13, 2022

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:08 p.m.

B. ROLL CALL

Scott Stevens, Paul Kaskie and Jim Hollis were present. Jim Weatherford and Carol Greaves were absent. Fire Chief Clay Huckaby and Fire Division Chief Raymond Seyfried and were also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. PRESENTATIONS

1. Interviews, presentations, and discussions were held by general contractors to the commissioners of Hays County Emergency Services District #8 for the construction of Hays County Emergency Services District #8 Central Fire Station based on bids and compliance with specifications on the same.

E. ACTION ITEMS

1. Discussion on ranking the competitive sealed proposals submitted by general contractors for the construction of the new Hays County Emergency Services District #8 Central Fire Station. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the ranking as presented and move into contract negotiations with Seidel Construction. The motion passed unanimously. (3-0)

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Paul Kaskie to adjourn the meeting at 8:53 p.m. The motion passed unanimously. (3-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)