

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 20, 2022

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:04 p.m.

B. ROLL CALL

Scott Stevens, Jim Weatherford, Paul Kaskie, Carol Greaves and Jim Hollis were present. Executive Director of Administration Molissa Welch, Fire Division Chief Raymond Seyfried, Fire Chief Clay Huckaby, and Administrative Assistant Nicole Boedeker were also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on June 15, 2022, and special meeting on July 13, 2022. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for May 20, 2022, and June 2022. A motion was made by Jim Hollis and seconded by Paul Kaskie accept the reports as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Weatherford and seconded by Jim Hollis to accept the report as presented. (5-0)
4. Discussion was held on the monthly bills. No bills were presented. No action taken.
5. Discussion was held on proposing a tax rate for fiscal year ending 2023 and setting the Public Hearing dates for the proposed tax rate and record the ESD Commissioner's votes on the Proposed Tax Rate. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the proposed tax rate and schedule the regular meeting date for

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Wednesday, August 3, 2022, to discuss the budget, propose the tax rate and record the ESD Commissioner Votes: FOR, AGAINST, PRESENT NOT VOTING, ABSENT, and Wednesday, August 17, 2022, for the public hearing and tax rate adoption for 2023. The motion passed unanimously. (5-0)

6. The Fire Division Chief's report was reviewed. No action was taken.
7. The Fire Chief's report was not presented. No action taken.
8. 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 Paul Kaskie and seconded by Jim Weatherford to adjourn the meeting at 7:50 p.m. The motion passed unanimously. (5-0)

Scott Stevens, President (HCBSD#8)

Carol Greaves

Carol Greaves, Secretary (HCBSD#8)