

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



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

August 3, 2022

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Jim Weatherford, Carol Greaves and Jim Hollis were present. Paul Kaskie was absent. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, and Fire Division Chief Raymond Seyfried 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 July 20, 2022. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The budget was presented for fiscal year 2023 Hays County Emergency Services District #8. No action was taken.
3. Discussion was held on the proposed tax rate. A motion was made by Jim Hollis and seconded by Jim Weatherford to propose a tax rate of \$0.0876 per \$100 valuation. Scott Stevens was in favor, Jim Weatherford was in favor, Jim Hollis was in favor, Carol Greaves was in favor and Paul Kaskie was absent and not voting. The motion passed unanimously. (4-0-1)
4. Discussion was held on the AIA Document A101 and selecting Seidel Construction as the general contractor. A motion was made by Jim Hollis and seconded by Carol Greaves to execute the AIA Document A101 and selecting Seidel Construction as the general contractor for the construction of Hays County Emergency Services District #8 Central Fire Station. The motion passed unanimously. (4-0)

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5. Discussion was held on the sale of Truck 31 and related equipment to Hays County Emergency Services District #6 in the amount of \$375,000. A motion was made by Jim Weatherford and seconded by Carol Greaves to approve the sale of Truck 31 and related equipment to Hays County Emergency Services #6. The motion passed unanimously. (4-0)

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 7:58 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves

Carol Greaves, Secretary (HCESD#8)