

**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**

**October 19, 2022**

**A. CALL TO ORDER**

Scott Stevens called the meeting to order at 7:05 p.m.

**B. ROLL CALL**

Scott Stevens, Carol Greaves and Jim Hollis were present. Jim Weatherford and Jim Weatherford were absent. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried, Director of Administration Molissa Welch and Bob Farm with AG|CM 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 September 21, 2022. A motion was made by Carol Greaves and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the Treasurer's Report for September 2022. A motion was made by Scott Stevens and seconded by Jim Hollis to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.
4. Discussion was held on the amendment and ratification of current Interlocal Agreement between Hays County Emergency Services District #2 and Hays County Emergency Services District #8. The matter was tabled. No action was taken.
5. Discussion was held on the establishing a budget for Hays County Emergency Services District #8, Station #4, including the funds provided by Hays County. A motion was made by Jim Hollis and seconded by Carol Greaves to set the budget at a rate not to

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exceed \$5,000,000.00 and Eikon rate not to exceed 8%. The motion passed unanimously. (3-0)

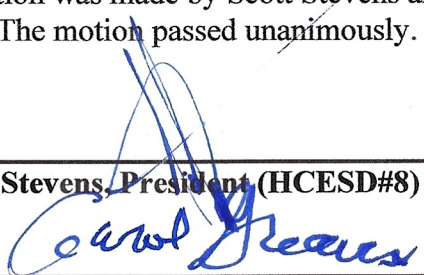
6. The Fire Marshal's report was not presented. No action was taken.
7. The Fire Division Chief's report was reviewed. No action was taken.
8. The Fire Chief's report was reviewed. No action was taken.
9. Construction updates were given by AG|CM on Buda Fire Central Station. No action was taken.

**ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Jim Hollis to adjourn the meeting at 8:55 p.m. The motion passed unanimously. (5-0)

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**Scott Stevens, President (HCESD#8)**

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**Carol Greaves, Secretary (HCESD#8)**