

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**

November 16, 2022

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Carol Greaves, Jim Hollis, Jim Weatherford and Paul Kaskie were present. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried, Director of Administration Molissa Welch, James Beers 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. Discussion was held on the minutes for the regular meeting on October 19, 2022. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for October 2022. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
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 architect, engineering, and consulting services for Hays County ESD #8 Station #4. A motion was made by Jim Hollis and seconded by Paul Kaskie to set the budget at a rate not to exceed \$5,000,000.00 and Eikon rate not to exceed 9%. The motion passed unanimously. (5-0)

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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 Bob Farmer of AG|CM and James Beers on Buda Fire Central Station. No action was taken.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Scott Stevens to adjourn the meeting at 8:40 p.m. The motion passed unanimously. (5-0)



Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)