# Hays County Emergency Services District # 8

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# WORKSHOP MINUTES OF THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT #8

# **December 12, 2022**

#### A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:02 p.m.

### B. ROLL CALL

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

### C. PUBLIC COMMMENTS

No public comment was made. No action required.

### D. WORKSHOP

1. A workshop took place between Hays County Emergency Services District #8 and Hays County Emergency Services District #2 to discuss strategic planning, operational goals and station user fee agreement options. No action was taken.

### **ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Paul Kaskie to adjourn the meeting at 8:17 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)