

**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**

**March 22, 2023**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Scott Stevens, Paul Kaskie, Jim Weatherford and Jim Hollis were present. Carol Greaves arrived at 7:26 p.m. Fire Chief Clay Huckaby, and Director of Administration Molissa Welch 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 February 15, 2023. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for February 2023. A motion was made by Jim Weatherford and seconded by Jim Hollis 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 to the interlocal agreement between the City of Buda and Hays County Emergency Services District No. 8 for the construction of the new fire station at 209 FM 2770, Buda, Texas 78610. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the report as presented. The motion passed unanimously. (5-0)
5. The Fire Marshal's report was not presented. No action was taken.
6. The Fire Division Chief's report was reviewed. No action was taken.
7. The Fire Chief's report was reviewed. No action was taken.

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8. The Construction update was given by Clay Huckaby 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 7:41 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)