

**Hays County Emergency Services District # 8**

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

**April 19, 2023**

**A. CALL TO ORDER**

Scott Stevens called the meeting to order at 7:02 Carol Greaves and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (3-0)

1. Discussion was held on the Treasurer's Report for March 2023. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the monthly bills. No bills were presented. No action taken.
3. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the report as presented. The motion passed unanimously. (3-0)
4. The Fire Marshal's report was not presented. No action was taken.
5. The Fire Division Chief's report was reviewed. No action was taken.
6. The Fire Chief's report was reviewed. No action was taken.
7. The Construction update was given by Bob Farmer on Buda Fire Central Station. No action was taken.

**ADJOURNMENT**

A motion was made by Jim Weatherford and seconded by Carol Greaves to adjourn the meeting at 8:11 p.m. The motion passed unanimously. (3-0)

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

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