

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**

July 19, 2023

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Paul Kaskie, Jim Hollis and Carol Greaves were present. Jim Weatherford was absent. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried, Director of Administration Molissa Welch and Jermaine Wilson with AG|CM were also present.

C. PUBLIC COMMENT

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes from June 21, 2023. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for June 2023. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.
4. Discussion was held on the budget for the fiscal year ending September 30, 2024. The matter was tabled due to Hays County not supplying the tax estimations prior to the meeting. No action was taken.
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 Jermaine Wilson 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 8:30 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves

Carol Greaves, Secretary (HCESD#8)