Hays County Emergency Services District # 8

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

July 27, 2023

A. CALL TO ORDER

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

B. ROLL CALL

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

C. PUBLIC COMMENT

No public comment was made. No action required.

D. ACTION ITEMS

- 1. A presentation on the budget for fiscal year ending September 30, 2024. No action was taken.
- 2. Discussion was held on the proposed tax rate and public hearing dates. A motion was made by Jim Hollis and seconded by Jim Weatherford to propose the De Minimis tax rate of \$0.0826 per \$100 valuation and set a Public Hearing date on August 23, 2023 at 7:00 p.m. at Buda City Hall, 405 East Loop Street, Buda, TX 78610. The motion passed with Scott Stevens in favor, Jim Hollis in favor, Jim Weatherford in favor and Carol Greaves in favor. Zero were present and not voting and Paul Kaskie was not present and did not vote. (4-0-0)

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Scott Stevens to adjourn the meeting at 7:50 p.m. The motion passed upanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)