

**Hays County Emergency Services District # 8**

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



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

**November 15, 2023**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Scott Stevens, Jim Weatherford, Carol Greaves and Jim Hollis were present. Paul Kaskie was absent. Executive Director of Administration Molissa Welch, Fire Division Chief Raymond Seyfried, Fire Chief Clay Huckaby, Jermaine Wilson with AG/CM, Micah Grau, Melissa Mc Collum and Wendy Smith with the City of Buda were also present.

**C. PUBLIC COMMENTS**

No public comment was made. No action required.

**D. PRESENTATION**

1. A presentation on the Buda Comprehensive Plan was made by Micah Grau, Melissa Mc Collum and Wendy Smith. No action was taken.

**E. ACTION ITEMS**

1. Discussion was held on the minutes for the meeting on October 18, 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 October 2023. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the reports as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.
4. The Fire Marshall's report was reviewed. No action was taken.
5. The Fire Division Chief's report was reviewed. No action was taken.

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6. The Fire Chief's report was presented. No action taken.
7. An update was made on the Station #1 Construction by Jermaine Wilson with AG|CM. No action was taken.

**ADJOURNMENT**

A motion was made by Jim Hollis and seconded by Jim Weatherford to adjourn the meeting at 8:41 p.m. The motion passed unanimously. (4-0)

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

  

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