

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**

January 17, 2024

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:00 p.m.

B. ROLL CALL

Jim Weatherford, Carol Greaves and Paul Kaskie were present. Scott Stevens and Jim Hollis were absent. Executive Director of Administration Molissa Welch, Fire Chief Clay Huckaby and Jermaine Wilson with AG|CM 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 meeting on December 20, 2023. A motion was made by Paul Kaskie and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the Treasurer's Report for December 2023. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the reports as presented. The motion passed unanimously. (3-0)
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.
6. The Fire Chief's report was presented. An update was made on the Station #1 Construction by Jermaine Wilson with AG|CM. No action was taken.

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ADJOURNMENT

A motion was made by Jim Weatherford and seconded by Paul Kaskie to adjourn the meeting at 7:38 p.m. The motion passed unanimously. (3-0)



Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)