

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**

July 31, 2024

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:04 p.m.

B. ROLL CALL

Scott Stevens, Paul Kaskie, Carol Greaves and Jim Hollis were present. Jim Weatherford was absent. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Assistant Fire Chief Raymond Seyfried and Fire Division Chief Dan Hernandez 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 June 19, 2024. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for June 2024. A motion was made by Paul Kaskie 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. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the Quarterly Investment Report as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the budget for fiscal year ending September 30, 2024. No action was taken.

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6. Discussion was held on the proposed tax rate. A motion was made by Paul Kaskie and seconded by Jim Hollis to propose the tax rate for Maintenance and Operations at \$0.0819 per \$100 valuation and a debt rate of \$0.0181 per \$100 valuation for a total tax rate of \$0.10 per \$100 valuation and set a Public Hearing Date on August 14, 2024. The motion passed with Scott Stevens in favor, Jim Hollis in favor, Carol Greaves in favor. Zero were present and not voting and Jim Weatherford was not present and did not vote. (4-0-1)
7. The Fire Marshal's report was reviewed. No action was taken.
8. The Fire Division Chief's report was reviewed. No action was taken.
9. The Fire Chief's report was presented. No action was taken.
10. An update was made on the Station #1 Construction was presented. No action was taken.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 8:23 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves

Carol Greaves, Secretary (HCESD#8)