

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



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

August 14, 2024

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:02 p.m.

B. ROLL CALL

Scott Stevens, Paul Kaskie and Jim Hollis were present. Jim Weatherford arrived at 7:04. Carol Greaves 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 HEARING

1. Scott Stevens called the hearing to order at 7:04.
2. A motion was made by Paul Kaskie and seconded by Jim Weatherford to close the hearing at 7:06. The motion passed unanimously. (4-0)

D. PUBLIC COMMENTS

No public comment was made. No action required.

E. ACTION ITEMS

1. Discussion was held on the minutes for the meeting on July 31, 2024. A motion was made by Scott Stevens 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 July 2024. A motion was made by Jim Weatherford and seconded by Jim Hollis to accept the report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.

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4. Discussion was held on the budget for fiscal year ending September 30, 2025. A motion was made by Jim Hollis and seconded by Jim Weatherford. The motion passed unanimously. (4-0)
5. Discussion was held on the tax rate for fiscal year ending September 30, 2025. A motion was made by Jim Hollis and seconded by Paul Kaskie to adopt Order No. 08-14-24-01 setting the total tax rate at \$0.10 per \$100 valuation, comprised of a maintenance and operations rate of \$0.0819 per \$100 valuation and a debt rate of \$0.0181 per \$100 valuation. The motion carries with the majority vote of 4 in favor, 0 against, 0 present not-voting and 1 absent-not voting. (4-0-0-1)
6. The Fire Marshal's report was not presented. No action was taken.
7. The Fire Division Chief's report was reviewed. No action was taken.
8. The Fire Chief's report was presented. No action was taken.
9. An update on the Station #1 Construction was presented by Jermaine Wilson with AG/CM. No action was taken.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Paul Kaskie to adjourn the meeting at 8:01 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)