

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**

September 17, 2024

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:01 p.m.

B. ROLL CALL

Scott Stevens, Paul Kaskie, Carol Greaves and Jim Hollis were present. Jim Weatherford arrived at 7:06 p.m. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Assistant Fire Chief Raymond Seyfried, Fire Division Chief Dan Hernandez 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 August 18, 2024. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for August 2024. A motion was made by Paul Kaskie and seconded by Jim Hollis to accept the report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.
4. Discussion was held on the acceptance of the deed for the real property located at Lot 1B, Block A of the Replat of a Portion of Lot 1, Block A, Shadow Creek Phase Twelve, Section One for Station #4 in the Shadow Creek subdivision from the Shadow Creek MUD. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the deed and to secure a title policy for the property. The motion passed unanimously. (5-0)

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5. Discussion was held on the Whistle Blower's Policy. A motion was made by Jim Hollis and Paul Kaskie to accept the Whistle Blower's Policy with Molissa Welch as the designated officer. The motion passed unanimously. (5-0)
6. Discussion was held on the Public Funds Investment Policy. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the Investment Policy with Molissa Welch as the Investment Officer. The motion passed unanimously. (5-0)
7. Discussion was held on the Conflict-of-Interest Policy. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the Conflict-of-Interest Policy as presented. The motion passed unanimously. (5-0)
8. The Fire Marshal's report was reviewed. No action was taken.
9. The Fire Division Chief's report was presented. No action was taken.
10. The Fire Chief's report was presented. No action was taken.
11. An update on the Station #1 Construction was presented by Jermaine Wilson with AGCM. No action was taken.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Paul Kaskie to adjourn the meeting at 7:42 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)