

**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**

**October 18, 2023**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Scott Stevens, Jim Weatherford and Jim Hollis, present. Carol Greaves and Paul Kaskie were absent. Executive Director of Administration Molissa Welch, Fire Division Chief Raymond Seyfried, and Fire Chief Clay Huckaby 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 September 20, 2023. A motion was made by Jim Hollis 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 September 2023. A motion was made by Jim Hollis and seconded by Jim Weatherford 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. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Weatherford and seconded by Jim Hollis to accept the report as presented. The motion passed unanimously. (3-0)
5. The Fire Marshall's report was reviewed. No action was taken.
6. The Fire Division Chief's report was reviewed. No action was taken.

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7. The Fire Chief's report was presented. No action taken.
8. 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 Scott Stevens and seconded by Jim Hollis to adjourn the meeting at 7:38 p.m. The motion passed unanimously. (3-0)

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



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

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**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)**

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

**December 20, 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 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 November 15, 2023. A motion was made by Scott Stevens and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for November 2023. A motion was made by Scott Stevens 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 purchase of a 2024 F-250 fleet truck from Mac Haik Ford, for \$60,671.57 and a 2023 Ford Bronco Sport for Fire Prevention, for \$29,328.75, from Bluebonnet Ford. A motion was made by Jim Hollis and seconded by Jim Weatherford to purchase the vehicles. The motion passed unanimously. (4-0)
5. Discussion was held on amending the budget to include the expenses for the purchase of two vehicles and the fuel and maintenance of those vehicles. A motion was made by Jim Weatherford and seconded by Jim Hollis. The motion passed unanimously. (4-0)

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6. The Fire Marshall's report was reviewed. 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 taken.
9. 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 7:27 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)**

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**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)

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

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



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

**February 21, 2024**

**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, Jim Hollis and Paul Kaskie were present. 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 January 17, 2024. A motion was made by Jim Weatherford and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for December 2023. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the reports 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 Quarterly Investment Report. A motion was made by Jim Weatherford and seconded by Carol Greaves. The motion passed unanimously. (5-0)
5. Discussion was held on the Request for Qualifications and selecting a commissioning agent. A motion was made by Paul Kaskie and Jim Weatherford to select DBR as the Commissioning Agent. The motion passed unanimously. (5-0)

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6. Discussion was held on the election of officers. A motion was made by Jim Hollis and seconded by Jim Weatherford for all positions to remain with Scott Stevens as President, Jim Hollis as Vice President, Jim Weatherford as Treasurer, Carol Greaves as the Secretary and Paul Kaskie as Assistant Treasurer.
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 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 8:06 p.m. The motion passed unanimously. (5-0)

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

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

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

**March 20, 2024**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Scott Stevens, Jim Weatherford, Carol Greaves and Jim Hollis were present. Paul Kaskie was absent. 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 February 21, 2024. A motion was made by Jim Weatherford 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 February 2024. A motion was made by Jim Hollis and seconded by Jim Weatherford 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 budget amendment for Capital Purchases. A motion was made by Jim Hollis and Jim Weatherford to increase the Capital Purchases budget to \$1,334,000.00. The motion passed unanimously. (4-0)
5. Discussion was held on the budget amendment for Training. A motion was made by Jim Hollis and Jim Weatherford to increase the Training budget to \$16,000.00. The motion passed unanimously. (4-0)

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6. The Fire Marshal's report was reviewed. 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 was made on the Station #1 Construction by Jermaine Wilson with AG|CM. No action was taken.

**ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Jim Hollis to adjourn the meeting at 8:02 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)**

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

**April 17, 2024**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Scott Stevens, Jim Weatherford, Paul Kaskie and Jim Hollis were present. Carol Greaves was absent. 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 March 20, 2024. A motion was made by Paul Kaskie and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for March 2024. A motion was made by Paul Kaskie and seconded by Jim Hollis 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 Jim Weatherford. The motion passed unanimously. (4-0)
5. Discussion was held on the audit for fiscal year ending September 30, 2023. A motion was made by Jim Hollis and Paul Kaskie to accept the audit as presented. The motion passed unanimously. (4-0)

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6. The Fire Marshal's report was reviewed. 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 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 Paul Kaskie to adjourn the meeting at 7:53p.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)**

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

**May 15, 2024**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Scott Stevens, Paul Kaskie and Jim Hollis were present. Carol Greaves arrived at 7:06. Jim Weatherford was absent. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Assistant Fire Chief Raymond Seyfried, Fire Division Chief Dan Hernandez and Craig Odell 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 April 17, 2024. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the Treasurer's Report for April 2024. A motion was made by Paul Kaskie and seconded by Jim Hollis 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 final draft of the audit for fiscal year ending September 30, 2023. A motion was made by Jim Hollis and seconded by Paul Kaskie. The motion passed unanimously. (4-0)
5. Discussion was held on the budget. A motion was made by Scott Stevens and Paul Kaskie to increase the budget for up to \$200,000.00 to purchase (3) additional fleet

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vehicles from Bluebonnet Ford for the Training Division, Maintenance and Quartermaster. The motion passed unanimously. (4-0)

6. Discussion was held on the purchase of (3) three additional fleet vehicles from Bluebonnet Ford for the Training Division, Maintenance and Quartermaster. A motion was made by Paul Kaskie and seconded by Jim Hollis to approve the purchase of the vehicles up to \$200,000.00. The motion passed unanimously. (4-0)
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. No action was taken.

**ADJOURNMENT**

A motion was made by Paul Kaskie and seconded by Carol Greaves to adjourn the meeting at 7:37p.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)



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

**June 19, 2024**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Jim Weatherford, Paul Kaskie, Carol Greaves and Jim Hollis were present. Scott Stevens was absent. 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 May 15, 2024. A motion was made by Paul Kaskie 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 March 2024. A motion was made by Jim Weatherford and seconded by Paul Kaskie 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 budget. A motion was made by Jim Weatherford and seconded by Carol Greaves to amend the Building Maintenance budget for Station #3's concrete driveway repairs. The motion passed unanimously. (4-0)
5. Discussion was held on the concrete repairs to Station #3. A motion was made by Jim Weatherford and seconded by Paul Kaskie to approve the repairs not to exceed \$60,000.00. The motion passed unanimously. (4-0)

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6. The Fire Marshal's report was reviewed. 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 was made on the Station #1 Construction by Jermaine Wilson with AG|CM. No action was taken.

**ADJOURNMENT**

A motion was made by Paul Kaskie and seconded by Jim Weatherford to adjourn the meeting at 7:56 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)**

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

**July 31, 2024**

**A. CALL TO ORDER**

Jim Hollis 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)

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

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

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**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)

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

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

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**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 AG/CM. 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)

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

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



**Hays County Emergency Services District # 8**

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

**October 16, 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 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 September 17, 2024. A motion was made by Paul Kaskie and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for September 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 Quarterly Investment Report. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the report as presented. The motion passed unanimously. (5-0)
5. The Fire Marshal's report was reviewed. No action was taken.
6. The Fire Division Chief's report was presented. No action was taken.

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7. The Fire Chief's report was presented. No action was taken.
8. 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 Jim Weatherford to adjourn the meeting at 7:48 p.m. The motion passed unanimously. (5-0)

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

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