

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**

November 20, 2024

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Carol Greaves and Jim Weatherford were present. Jim Hollis and Paul Kaskie were absent. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Assistant Fire Chief Raymond Seyfried, Fire Division Chief Dan Hernandez, Administrative Coordinator Erin Miles 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 October 16, 2024. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the Treasurer's Report for November 2024. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the report 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 nomination of Andy Cable to the CECC Executive Board. A motion was made by Jim Weatherford and seconded by Carol Greaves to adopt a resolution to appoint Andy Cable to the vacant position on the CECC Executive Board. The motion passed unanimously. (3-0)
5. The Fire Marshal's report was reviewed. No action was taken.

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6. The Fire Division Chief's report was presented. No action was taken.
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 Weatherford and seconded by Carol Greaves to adjourn the meeting at 7:37 p.m. The motion passed unanimously. (3-0)

Scott Stevens, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)