

**NORTHEAST HAYS COUNTY  
EMERGENCY SERVICES DISTRICT #2**

P.O. Box 153, Buda, TX 78610  
Administration: (512) 295-2232  
Fax: (512) 295-2848

**MINUTES OF THE  
BOARD OF COMMISSIONERS OF  
NORTHEAST HAYS COUNTY EMERGENCY SERVICES DISTRICT #2  
October 11, 2018**

**CALL TO ORDER**

Halley Ortiz called the meeting to order at 7:02 p.m.

**ROLL CALL**

Halley Ortiz, Stacy Morgan, and Bert Bronaugh were present. Fire Chief Clay Huckaby, EMS Chief Gary Langshaw, and Administrative Assistant Kimberly Cisneros were also present. Jim Hollis, JB Kolodzey, & Executive Assistant to the Fire Chief Molissa Endicott were absent.

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

1. Discussion was held on the minutes for the regular meeting on September 13, 2018. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for September 2018 was presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to accept the report as presented. The motion passed unanimously. (3-0)
4. Discussion was held on the correspondence and the payment of monthly bills. An invoice was received from Hays County ESD #8 for quarterly operations in the amount of \$288,806.50. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to pay the invoice as presented. The motion passed unanimously. (3-0)
5. Gary Langshaw presented the EMS Chief's Report. No action required.
6. No Commissioner reports were presented. No action required.
7. Discussion was held on the letter of engagement from Jansen & Gregorczyk to perform the audit for fiscal year ending September 30, 2018. This agenda item was tabled. No action was taken.
8. The 5 Year Plan was discussed. No action required.

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**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adjourn the meeting at 7:43 p.m.

The motion passed. (3-0)

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**Jim Hollis, President (NEHCESD#2)**