

HAYS COUNTY EMERGENCY SERVICES DISTRICT #2

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**MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
March 14, 2019**

CALL TO ORDER

Jim Hollis called the meeting to order at 7:03 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes from February 14, 2019. A motion was made by Stacy Morgan and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for February 2019 were presented by Halley Ortiz. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's reports as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices were received from Waldrip Insurance for \$100.00 and The Hays Central Appraisal District in the amount of \$3,240.09. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to pay the invoice as presented. The motion passed unanimously. (4-0)
4. Gary Langshaw presented the EMS Chief's Report. No action required.
5. No Commissioner reports were presented. No action required.
6. The 5 Year Plan was discussed. No action required.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Halley Ortiz to adjourn the meeting at 8:26 p.m. The motion passed unanimously. (4-0)

Jim Hollis, President (HCESD#2)