

HAYS COUNTY EMERGENCY SERVICES DISTRICT #2

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**MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
April 11, 2019**

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes from March 14, 2019. A motion was made by Stacy Morgan and seconded by JB Kolodzey to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for March 2019 were presented by Halley Ortiz. A motion was made by Stacy Morgan and seconded by JB Kolodzey to accept the Treasurer's reports as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices Hays County Emergency Services District #8 in the amount of \$288,806.50. A motion was made by Jim Hollis and seconded by Bert Bronaugh to pay the invoice as presented. The motion passed unanimously. (5-0)
4. The Quarterly Investment Report for the 2nd quarter was presented by Halley Ortiz. A motion was made by Jim Hollis and seconded by Stacy Morgan to accept the report as presented. The motion passed unanimously. (5-0)
5. Gary Langshaw presented the EMS Chief's Report. No action required.
6. No Commissioner reports were presented. No action required.

7. The 5 Year Plan was discussed. No action required.

EXECUTIVE SESSION

The meeting was called in Executive Session by Jim Hollis at 7:25 pm pursuant to Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters, Texas Government Code.

Jim Hollis called the meeting back into Open Session at 8:12 p.m. No action was taken.

ADJOURNMENT

A motion was made by JB Kolodzey and seconded by Jim Hollis to adjourn the meeting at 8:13 p.m. The motion passed unanimously. (5-0)

Jim Hollis, President (HCESD#2)