

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 HAYS COUNTY EMERGENCY SERVICES DISTRICT #2 May 9, 2019

CALL TO ORDER

Jim Hollis called the meeting to order at 7:02 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes from April 11, 2019. A motion was made by Jim Hollis and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for April 2019 were presented by Halley Ortiz. A motion was made by Jim Hollis 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 presented from Sterling McCall Ford for the purchase of a new ambulance in the amount of \$257,538.50 and Jansen and Gregorczyk in the amount of \$3,000 for the 2017-2018 audit. A motion was made by Jim Hollis and seconded by Halley Ortiz to pay the invoice as presented. The motion passed unanimously. (4-0)
4. The 2017-2018 fiscal year audit was presented by Jansen & Gregorczyk (Fiscal year ending September 30, 2018). A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the audit as presented. The motion passed unanimously. (4-0)
5. Discussion was held regarding request from taxpayer to refund penalty and interest accrued on a tax payment, citing Section 33.011(h) of the Texas Property Tax Code. A motion was made by Jim Hollis and seconded by Bert Bronaugh to approve refunding the penalty and interest. The motion passed unanimously. (4-0)

6. Gary Langshaw presented the EMS Chief's Report. No action required.
7. No Commissioner reports were presented. No action required.
8. The 5 Year Plan was discussed. No action required.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Bert Bronaugh to adjourn the meeting at 8:13 p.m. The motion passed unanimously. (4-0)

Jim Hollis, President (HCESD#2)