

# HAYS COUNTY EMERGENCY SERVICES DISTRICT #2

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## MINUTES OF THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT #2

July 11, 2019

### CALL TO ORDER

Jim Hollis called the meeting to order at 7:01 p.m.

### ROLL CALL

Jim Hollis, JB Kolodzey, Stacy Morgan, 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. Halley Ortiz was absent.

### PUBLIC COMMENT

There was no public comment.

### ACTION ITEMS

1. Discussion was held on the minutes from June 19, 2019. A motion was made by Bert Bronaugh and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for June 2019 were presented by Clay Huckaby. A motion was made by Jim Hollis and seconded by JB Kolodzey to accept the Treasurer's reports as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the report as presented. The motion passed unanimously. (4-0)
4. Discussion was held on the correspondence and the payment of monthly bills. Invoices were received from Hays County ESD #8 for the quarterly operations for \$288,806.50. A motion was made by Jim Hollis and seconded by JB Kolodzey to pay the invoice as presented. The motion passed unanimously. (4-0)
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

No executive session was held.

### ADJOURNMENT

A motion was made by Jim Hollis and seconded by JB Kolodzey to adjourn the meeting at 7:42 p.m. The motion passed unanimously. (4-0)