

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

August 8, 2019

CALL TO ORDER

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

ROLL CALL

Jim Hollis, JB Kolodzey, Halley Ortiz, and Bert Bronaugh were present. Stacy Morgan arrived at 7:05 p.m. Fire Chief Clay Huckaby, EMS Chief Gary Langshaw, EMS Chief Sam Schuleman and Executive Assistant to the Fire Chief Molissa Welch were also present.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion and presentation of the proposed budget for fiscal year ending September 30, 2020. No action required.
2. Discussion was held on the minutes from July 11, 2019. A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (4-0)
3. Discussion was held on correspondence. None was received. No action required.
4. The Treasurer's Report for July 2019 was presented by Clay Huckaby. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the Treasurer's reports as presented. The motion passed unanimously. (5-0)
5. Discussion was held on the payment of monthly bills. A motion was made by Jim Hollis and seconded by Halley Ortiz to reimburse JB Kolodzey for the flowers that were purchased for Kim Cisneros' last day. The motion passed unanimously. (5-0)
6. Gary Langshaw presented the EMS Chief's Report. No action required.
7. No Commissioner reports were presented. No action required.
8. Discussion was held on proposing the tax rate for tax year 2020 and setting Public Hearing Dates for the proposed tax rate. A motion was made by Halley Ortiz and seconded by Jim Hollis to propose the 2020 tax rate at \$0.075 cents per \$100 taxable valuation, schedule Public Hearings for August 22, 2019 at 7:00 p.m., August 29, 2019 at 7:00 p.m. and adopt the budget and set the tax rate on September 4, 2019 at 7:00 p.m.

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The motion passed with Jim Hollis in favor, Halley Ortiz in favor, JB Kolodzey in favor, Stacy Morgan in favor and Bert Bronaugh in favor. (5-0-0)

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

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Halley Ortiz and seconded by Jim Hollis to adjourn the meeting at 8:29 p.m. The motion passed unanimously. (5-0)

Jim Hollis, President (HCESD#2)