

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
January 10, 2019**

CALL TO ORDER

JB Kolodzey called the meeting to order at 7:00 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on November 8, 2018. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for November and December 2018 was presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Report with changes. The motion passed unanimously. (4-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Bert Bronaugh and seconded by Stacy Morgan 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. An invoice was received from Hays County ESD #8 for quarterly operations in the amount of \$288,806.50. A motion was made by Bert Bronaugh and seconded by Stacy Morgan 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.

HAYS COUNTY EMERGENCY SERVICES DISTRICT #2

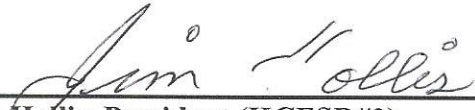
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ADJOURNMENT

A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adjourn the meeting at 7:55 p.m.
The motion passed. (4-0)



Jim Hollis, President (HCESD#2)