

NORTHEAST HAYS COUNTY  
EMERGENCY SERVICES DISTRICT #2

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MINUTES OF THE BOARD OF COMMISSIONERS OF  
NORTHEAST HAYS COUNTY EMERGENCY SERVICES DISTRICT #2  
April 12, 2018

**CALL TO ORDER**

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

**ROLL CALL**

Jim Hollis, JB Kolodzey, and Halley Ortiz were present. EMS Chief Gary Langshaw, Executive Assistant to the Fire Chief Molissa Welch, and Administrative Assistant Kimberly Cisneros were also present. Fire Chief Clay Huckaby arrived at 7:06. Stacy Morgan and Tom Dahlstrom were absent.

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

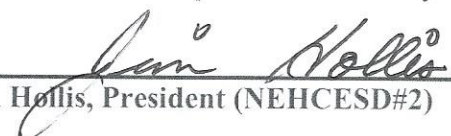
1. Discussion was held on the minutes from March 8, 2018. A motion was made by Jim Hollis and seconded by JB Kolodzey to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for March 2018 were presented by Halley Ortiz. A motion was made by Jim Hollis and seconded by JB Kolodzey to accept the Treasurer's reports as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices were received from Hays County ESD #8 for \$302,390.00. No action required.
4. The Quarterly Investment was presented by Halley Ortiz. A motion was made by Jim Hollis and seconded by JB Kolodzey to accept the report as presented. The motion passed unanimously. (3-0)
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 7:22 p.m.  
The motion passed unanimously. (3-0)

  
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Jim Hollis, President (NEHCESD#2)