

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
May 10, 2018**

CALL TO ORDER

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

ROLL CALL

Jim Hollis, JB Kolodzey, and Halley Ortiz 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. Stacy Morgan and Tom Dahlstrom were absent.

PUBLIC COMMENT

Adam Jolliff from Edward Jones stopped by and made an investment presentation for the ESD to consider.

ACTION ITEMS

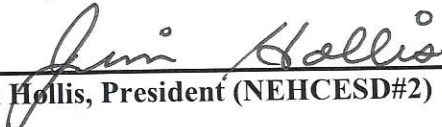
1. Discussion was held on the minutes from April 12, 2018. A motion was made by Jim Hollis and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for April 2018 were presented by Halley Ortiz. A motion was made by Jim Hollis and 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 Tax Assessor-Collector in the amount of \$2,303.10. No action required.
4. Gary Langshaw presented the EMS Chief's Report. No action required.
5. No Commissioner reports were presented. No action required.
6. 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 8:15 p.m. The motion passed unanimously. (3-0)



Jim Hollis, President (NEHCESD#2)