

NORTHEAST 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
NORTHEAST HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
July 12, 2018

CALL TO ORDER

Jim Hollis called the meeting to order at 7:00 p.m.

ROLL CALL

Jim Hollis, JB Kolodzey, Stacy Morgan, 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. Bert Bronaugh arrived at 7:52.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Clay Huckaby and Halley Ortiz presented the proposed budget for fiscal year October 1, 2018-September 30, 2019. No action was taken.
2. Discussion was held on the minutes from June 21, 2018. A motion was made by Jim Hollis and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (4-0)
3. The Treasurer's Report for June 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. (4-0)
4. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Hollis and seconded by JB Kolodzey to accept the report as presented. The motion passed unanimously. (4-0)
5. 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 \$302,390.00. A motion was made by Halley Ortiz and seconded by Jim Hollis to pay the invoices as presented. The motion passed unanimously. (4-0)
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 the proposed tax rate and scheduling the public hearing dates and meeting to set the proposed tax rate for fiscal year 2019. A motion was made by Jim Hollis and seconded by Halley Ortiz to propose a tax rate at \$0.05 cents per \$100 taxable valuation and schedule the hearings for Thursday, August 23, 2018, at 7:00pm and Thursday, August 30, 2018 at 7:00 p.m. The motion passed unanimously with Jim Hollis in favor, JB Kolodzey in favor, Halley Ortiz in favor, Stacy Morgan in favor and Bert Bronaugh being absent. (4-0)

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9. 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 8:10 p.m.

The motion passed unanimously. (5-0)

Jim Hollis, President (NEHCESD#2)