

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
September 12, 2019**

CALL TO ORDER

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

ROLL CALL

Jim Hollis, Halley Ortiz, Stacy Morgan and Bert Bronaugh were present. Fire Chief Clay Huckaby, EMS Chief Sam Schuleman, and Executive Assistant to the Fire Chief Molissa Welch were also present. JB Kolodzey was absent.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on August 8, 2019 and for the two public hearings which took place on August 22, 2019 and August 29, 2019. A motion was made by Bert Bronaugh and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for August 2019 was presented. A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Bills were present from: The Hays Central Appraisal District in the amount of \$3,405.56, the Hays Free Press in the amount of \$984.00, Hays County Tax Assessor Collector in the amount of \$2,517.60 and Safe-D for \$1,100.00. No action required.
4. The EMS Chief's Report was presented. No action required.
5. No Commissioner reports were presented. No action required.
6. Discussion was held on the budget for fiscal year ending September 30, 2020. A motion was made by Jim Hollis and seconded by Halley Ortiz to accept the budget in the amount of \$2,704,610.00 which includes the operations contract with Hays County Emergency Services District #8 for \$2,041,110.00. The motion passed unanimously. (4-0)

HAYS COUNTY
EMERGENCY SERVICES DISTRICT #2

P.O. Box 153, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

7. Discussion was held on the tax rate for 2020. A motion was made by Jim Hollis and seconded by Bert Bronaugh to adopt Order Number 09-11-19-01 and that the property tax rate be increased by of the adoption of a tax rate of \$0.0750 per \$100.00 valuation, which is effectively a 59.43% increase in the tax rate. The motion passed with Jim Hollis in favor, Bert Bronaugh in favor, Halley Ortiz in favor, Stacy Morgan in favor and JB Kolodzey not present, not voting. (4-0-1)
8. Discussion was held on the Public Funds Investment Policy. A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the Investment Policy as presented. The motion passed unanimously. (4-0)
9. Discussion was held on the Whistle Blower Policy. A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the Investment Policy as presented. The motion passed unanimously. (4-0)
10. Discussion was held on the Conflict of Interest Policy. A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the Investment Policy as presented. The motion passed unanimously. (4-0)
11. The 5 Year Plan was not discussed. No action required.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

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



Jim Hollis, President (NEHCESD#2)