

**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
October 11, 2018**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:02 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on September 13, 2018. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for September 2018 was presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to accept the report as presented. The motion passed unanimously. (3-0)
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 Halley Ortiz to pay the invoice 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. Discussion was held on the letter of engagement from Jansen & Gregorczyk to perform the audit for fiscal year ending September 30, 2018. This agenda item was tabled. No action was taken.
8. The 5 Year Plan was discussed. No action required.

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EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adjourn the meeting at 7:43 p.m.
The motion passed. (3-0)



Jim Hollis, President (NEHCESD#2)