

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
December 12, 2019

CALL TO ORDER

Jim Hollis called the meeting to order at 7:06 p.m.

ROLL CALL

Jim Hollis, JB Kolodzey and Bert Bronaugh were present. Halley Ortiz and Stacy Morgan were absent. Fire Chief Clay Huckaby and Executive Director of Administration Molissa Welch were also present.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on November 14, 2019. 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 November 2019 was presented. A motion was made by JB Kolodzey and seconded by Bert Bronaugh to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the correspondence and the payment of monthly bills. An invoice from Hays Central Appraisal District for \$5,658.83 was presented for payment. A motion was made by Jim Hollis and seconded by Bert Bronaugh to pay the bill as presented. The motion passed unanimously. (3-0)
4. Discussion was held on the transfer of territory between Hays County Emergency Services District #2 and Hays County Emergency Services District #9. A motion was made by JB Kolodzey and seconded by Jim Hollis to adopt Order No. 12-14-19-E3 transferring certain portions of Poplar Drive. The motion passed unanimously. (3-0)
5. The EMS Chief's Report was presented. No action required.
6. No Commissioner reports were presented. No action required.
7. The 5 Year Plan was not discussed. No action required.


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EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Bert Bronaugh to adjourn the meeting at 7:30 p.m. The motion passed. (3-0)



Jim Hollis, President (NEHCESD#2)