

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  
February 13, 2020**

**CALL TO ORDER**

JB Kolodzey called the meeting to order at 7:00 p.m.

**ROLL CALL**

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

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

1. Discussion was held on the minutes for the regular meeting on January 9, 2020. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for January 2020 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. (4-0)
3. Discussion was held on the correspondence and the payment of monthly bills. An invoice from VFIS Insurance for \$ 1,117.00 was presented for payment. A motion was made Stacy Morgan and seconded by Bert Bronaugh to pay the bills as presented. The motion passed unanimously. (4-0)
4. The Quarterly Investment Report was presented. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to accept the Quarterly Investment Report as presented. The motion passed unanimously. (4-0)
5. The EMS Chief's Report was presented. No action required.
6. No Commissioner reports were presented. No action required.
7. Discussion was held on the annual election of officers. A motion was made by JB Kolodzey and seconded by Bert Bronaugh to elect Jim Hollis as President, JB Kolodzey as Vice President, Halley Ortiz as Treasurer, Stacy Morgan as Secretary

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and Bert Bronaugh as Assistant Treasurer. The motion passed unanimously. (4-0)

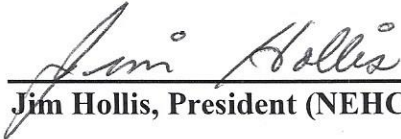
8. The 5 Year Plan was discussed. No action required.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Bert Bronaugh and seconded by Halley Ortiz to adjourn the meeting at 7:48 p.m. The motion passed. (5-0)

  
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**Jim Hollis, President (NEHCESD#2)**