

**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
March 12, 2020**

CALL TO ORDER

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

ROLL CALL

Jim Hollis, JB Kolodzey, and Halley Ortiz were present. Stacy Morgan was absent. Bert Bronaugh arrived 7:07 p.m. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Administrative Coordinator Candice Parker 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 February 13, 2020. 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 January 2020 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. Invoices from Hays Central Appraisal District for \$ 5,777.77, Waldrip Insurance Agency for \$ 100.00, and Burns Anderson Jury & Brenner, LLP for \$ 340.00, were presented for payment. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to pay the bills as presented. The motion passed unanimously. (4-0)
4. The EMS Chief's Report was presented. No action required.
5. No Commissioner reports were presented. No action required.
6. No discussion on the annual audit for fiscal year ending September 30, 2019, the item was tabled. No action required.
7. The 5 Year Plan was discussed. No action required.

HAYS COUNTY
EMERGENCY SERVICES DISTRICT #2

P.O. Box 153, Buda, TX 78610

Administration: (512) 295-2232


Fax: (512) 295-2848

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 7:42 p.m. The motion passed. (4-0)



Jim Hollis, President (NEHCESD#2)