

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
April 09, 2020

CALL TO ORDER

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

ROLL CALL

Jim Hollis, JB Kolodzey, Stacy Morgan, Bert Bronaugh, and Halley Ortiz were present. 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 March 12, 2020. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the correspondence. A letter was received from the City of Buda regarding annexation of a subdivision. No action required.
3. The Treasurer's Report for March 2020 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. (5-0)
4. Discussion was held on the correspondence and the payment of monthly bills. Invoice from Hays County ESD #8 for \$647,777.50 was presented for payment. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to pay the bill as presented. The motion passed unanimously. (5-0)
5. The EMS Chief's Report was presented by Ems Chief Sam Schuleman.
6. No Commissioner reports were presented. No action taken.
7. No discussion on the annual audit for fiscal year ending September 30, 2019, the item was tabled. No action taken.

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8. Discussion was held on the amendment to the budget for fiscal year ending September 30, 2020. A motion was made by Jim Hollis and seconded by JB Kolodzey to amend the budget to accommodate the tax expense increase from \$3,750.00 to \$5,658.83. The motion passed unanimously. (5-0)
9. Discussion was held on a letter of support from Hays County ESD #2 for the Colony at Cole Springs residential development and related improvements. The item was tabled. No action taken.
10. The 5 Year Plan was discussed. No action taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by JB Kolodzey to adjourn the meeting at 8:10 p.m. The motion passed. (5-0)



Jim Hollis, President (HCESD#2)