

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
May 14, 2020

CALL TO ORDER

Jim Hollis called the meeting to order at 7:06 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 April 09, 2020. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to accept the minutes with amendments. The motion passed unanimously. (5-0)
2. The Treasurer's Report for April 2020 was presented. A motion was made by Bert Bronaugh and seconded by Jim Hollis to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the correspondence and the payment of monthly bills. An invoice from Jansen & Gregorczyk, CPA for \$3,000.00 was presented for payment. A motion was made by Jim Hollis and seconded by Halley Ortiz to pay the bill as presented. The motion passed unanimously. (5-0)
4. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Hollis and seconded by Stacey Morgan to accept the Investment Report 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.

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7. Discussion was held on the annual audit for fiscal year ending September 30, 2019. A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the audit as presented. The motion passed unanimously. (5-0)
8. Discussion was held on requests for waiver of penalties and interest on property tax payments, citing Section 33.011(h) of the Texas Property Code. A motion was made by Halley Ortiz and seconded by JB Kolodzey to waive the penalties for Leif Johnson Ford in the amount of \$258.01. The motion passed with Bert Bronaugh abstaining from the vote. (4-0-1).
9. Discussion was held on requests from Geoffrey Marlette for a waiver of penalties and interest on E-Check payment of property tax that received no certified mail 'return notice'. A motion was made by Bert Bronaugh and seconded by Jim Hollis to waive the penalties. The motion passed unanimously. (5-0)
10. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by JB Kolodzey to adjourn the meeting at 8:02 p.m. The motion passed unanimously. (5-0)



Jim Hollis, President (HCESD#2)