

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
JUNE 11, 2020

CALL TO ORDER

Jim Hollis called the meeting to order at 7:04 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 May 14, 2020. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the minutes. The motion passed unanimously. (5-0)
2. The Treasurer's Report for May 2020 was presented. A motion was made by Bert Bronaugh and seconded by JB Kolodzey 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 Hays Central Appraisal District for \$5,467.36 was presented for payment. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to pay the bill as presented. The motion passed unanimously. (5-0)
4. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
5. No Commissioner reports were presented.
6. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

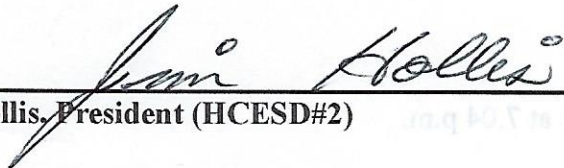
No executive session was held.

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ADJOURNMENT

A motion was made by Jim Hollis and seconded by Bert Bronaugh to adjourn the meeting at 7:34 p.m. The motion passed unanimously. (5-0)



Jim Hollis, President (HCESD#2)