

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  
JULY 09, 2020

**CALL TO ORDER**

Jim Hollis called the meeting to order at 7:03 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 June 11, 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 June 2020 was presented. A motion was made by Jim Hollis and seconded by Halley Ortiz 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 Zoll for \$11,305.94 was presented for payment. A motion was made by Bert Bronaugh and seconded by JB Kolodzey 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 was held on amending the budget for expenses to cover COVID-19 consumables, equipment and payroll. No action was taken.
7. Discussion was held on moving our banking relationship from Falcon Bank to Broadway Bank. A motion was made by Halley Ortiz and seconded by Stacy Morgan to proceed with move as presented. The motion passed unanimously. (5-0)

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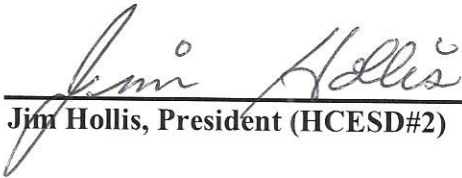
8. Discussion on the 5 Year Plan. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

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

  
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Jim Hollis, President (HCESD#2)