

HAYS COUNTY
EMERGENCY SERVICES DISTRICT #2
P.O. Box 153, Buda, TX 78610
Administration: (512) 295-2232
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**MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
JULY 22, 2020**

CALL TO ORDER

Jim Hollis called the meeting to order at 7:01 p.m.

ROLL CALL

Jim Hollis, JB Kolodzey, Stacy Morgan, and Halley Ortiz were present. Bert Bronaugh was absent. 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

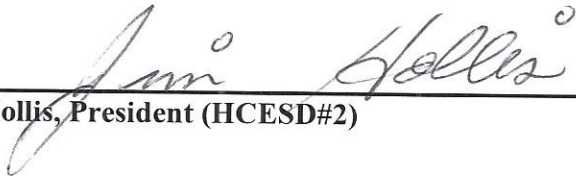
1. Discussion and presentation were held on the proposed budget for the fiscal year ending September 30, 2021.
2. Discussion was held on proposing the tax rate for 2021 at \$0.075 cents per \$100 taxable valuation and setting Public Hearing date for the proposed tax rate. A motion was made by Jim Hollis and seconded by Stacy Morgan to propose the 2020-2021 tax rate at \$0.075 cents per \$100 taxable valuation, and schedule the Public Hearing for August 19, 2020 at 7:00 p.m. The motion passed with Jim Hollis in favor, JB Kolodzey in favor, Stacy Morgan in favor, Halley Ortiz in favor and Bert Bronaugh not present, not voting. (4-0-1)
3. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by JB Kolodzey and seconded by Halley Ortiz to adjourn the meeting at 8:13 p.m. The motion passed unanimously. (4-0)



Jim Hollis, President (HCESD#2)