

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
August 19, 2020**

CALL TO ORDER

Jim Hollis called the meeting to order at 7:02 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 HEARING

No one from the public was present. There was no public comment.

PUBLIC COMMENTS

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on July 09, 2020. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the minutes. The motion passed unanimously. (5-0)
2. Discussion was held on the minutes for the regular meeting on July 22, 2020. A motion was made by Halley Ortiz and seconded by JB Kolodzey to accept the minutes. The motion passed unanimously. (5-0)
3. The Treasurer's Report for July 2020 was presented. A motion was made by Jim Hollis 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 Quarterly Investment Report. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the 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.

HAYS COUNTY
EMERGENCY SERVICES DISTRICT #2

P.O. Box 153, Buda, TX 78610
Administration: (512) 295-2232
Fax: (512) 295-2848

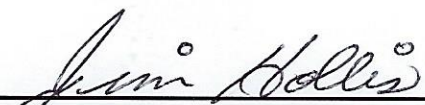
7. Discussion was held on the 2020 – 2021 fiscal year budget. A motion was made by JB Kolodzey and seconded by Bert Bronaugh to accept the budget as presented in the amount of \$3,075,623.42. The motion passed unanimously. (5-0)
8. Discussion was held on the tax rate for 2021. A motion was made by Jim Hollis and seconded by Stacy Morgan to adopt the Order Number 081920-01 to set the 2021 tax rate at \$0.075 cents per \$100 taxable valuation, which is effectively a 7.55% increase in the tax revenue. The motion passed unanimously. (5-0-0)
9. Discussion was held on amending the budget for expenses to cover COVID-19 consumables, equipment and payroll. No action was taken.
10. Discussion was held on the Interlocal Services Agreement between Hays County Emergency Services District #2 and Hays County Emergency Services District #8 for Fiscal Years 2021 – 2026 in the amount of \$1,915,098.76. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adopt the agreement as presented. The motion passed unanimously. (5-0)
11. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Halley Ortiz to adjourn the meeting at 8:12 p.m. The motion passed unanimously. (5-0)



Jim Hollis, President (HCESD#2)