

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 PUBLIC MEETING
October 08, 2020

CALL TO ORDER

Jim Hollis called the meeting to order at 7:00 p.m.

ROLL CALL

Jim Hollis, Stacy Morgan, Bert Bronaugh, and Halley Ortiz were present. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Administrative Coordinator Candice Parker, EMS Chief Sam Schuleman and Josh Harper were also present. JB Kolodzey was absent.

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 September 10, 2020. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to accept the minutes. The motion passed unanimously. (4-0)
2. The Treasurer's Report for August 2020 was presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the correspondence and the payment of monthly bills. An invoice from Hays County ESD #8 for \$616,274.69 was presented for payment. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to pay the bills as presented. The motion passed unanimously. (4-0)
4. Discussion was held on the Quarterly Investment Report. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to accept the Investment Report as presented. The motion passed unanimously. (4-0)
5. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
6. No Commissioner reports were presented.

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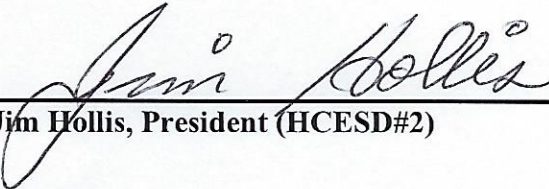
7. Discussion was held on the Public Funds Act Policy, the Whistleblower's Policy and the Conflict of Interest Policy. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to adopt the Public Funds Act Policy, the Whistleblower's Policy and the Conflict of Interest Policy as presented. The motion passed unanimously. (4-0)
8. 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 Bert Bronaugh to adjourn the meeting at 7:33 p.m. The motion passed unanimously. (4-0)



Jim Hollis, President (HCESD#2)