

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 MEETING**  
June 17, 2021

**CALL TO ORDER**

Halley Ortiz called the meeting to order at 7:08 p.m.

**ROLL CALL**

Halley Ortiz, JB Kolodzey, Bert Bronaugh, Stacy Morgan, and Joshua Harper were present. Fire Chief Clay Huckaby, Administrative Coordinator Candice Parker, and EMS Chief Sam Schuleman were also present.

**PUBLIC COMMENTS**

There was no public comment.

**ACTION ITEMS**

1. Discussion was held on the minutes for the regular meeting on May 20, 2021. A motion was made by Joshua Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for May 2021 was presented. A motion was made by JB Kolodzey and seconded by Stacy Morgan 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. Invoice from Hays Central Appraisal District in the amount of \$6,019.05 was presented for payment. A motion was made by Halley Ortiz and seconded by JB Kolodzey to pay the bills 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 joining the waitlist to purchase a new medic unit pending budget approval. A motion was made by Halley Ortiz and seconded by Joshua Harper to join the waitlist to purchase a new medic unit pending budget approval. The motion passed unanimously. (5-0)
7. Draft Station User Fee Agreement document not ready for review. No Discussion held.
8. Discussion on the 5 Year Plan. No action was taken.

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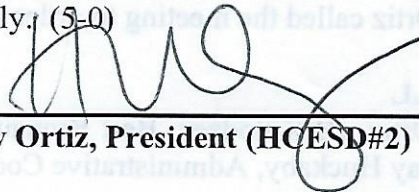
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**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by JB Kolodzey and seconded by Bert Bronaugh to adjourn the meeting at 7:46 p.m. The motion passed unanimously. (5-0)



**Halley Ortiz, President (HCESD#2)**