



BOARD OF COMMISSIONERS
P.O. BOX 153
BUDA, TX 78610-0153

HALLEY ORTIZ, PRESIDENT
JB KOLODZEY, VICE PRESIDENT
STACY MORGAN, SECRETARY
BERT BRONAUGH, TREASURER
JOSHUA HARPER, ASSISTANT TREASURER

HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
NOTICE OF PUBLIC MEETING

Notice is given that the Board of Commissioners of the Hays County Emergency Services District #2 (HCESD #2) will meet **July 22, 2021 at 7:00 p.m.** at the Buda Fire Department Main Station at 209 FM 2770 (Jack C. Hays Trail) Buda, Texas 78610 and by video conference for its monthly meeting. Pursuant to the guidelines issued by the Centers for Disease Control, fully vaccinated persons (at least two weeks after the second shot of Moderna/Pfizer or the only shot of Johnson & Johnson) may gather indoors without a mask. Non-vaccinated persons are welcome at our in-person meeting, but we do ask that you wear a mask to protect yourself and others. Masks will be provided for use at the meeting.

Members of the public may also view the meeting and give comments before the Board of Commissioners on any item on this agenda by joining the meeting room using the following link <https://global.gotomeeting.com/join/662038453> or by calling [+1 \(872\) 240-3212](tel:+18722403212) and entering the following **Access Code:** 662-038-453.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics. To address the Hays County Emergency Services District Board, please sign in upon arrival and prior to the start of the meeting. *No action may be taken by the Hays County Emergency Services District #2 Board during Public Comments.*

D. SECRETARY'S REPORT

1. Deliberation and possible action on approval of the minutes for the regular meeting on June 17, 2021.
2. Deliberation and possible action on correspondence.

E. TREASURER'S REPORT

1. Deliberation and possible action on the Treasurer's Report for June 2021.
2. Deliberation and possible action on the payment of outstanding bills.
3. Deliberation and possible action on the Quarterly Investment Report.

F. BUDA EMS OPERATIONS

1. EMS Chief's Report

2. Commissioner's Reports
 - A. Discussion of operations and possible future action items.

G. NEW BUSINESS

1. Presentation and Discussion on the Proposed Budget for Fiscal Year 2021-2022.
2. Deliberation and possible action on the Proposed Tax Rate for fiscal year 2022, setting Public Hearing Dates for the proposed tax rate, and record ESD Commissioners vote on the Proposed Tax Rate.
3. Deliberation and possible action on proposed engagement of Andrew Clark, attorney with Naman, Howell, to represent ESD #2 in the development of an agreement with ESD #8 regarding current and (possibly) future real property issues.

H. OLD BUSINESS

1. Discussion of DRAFT Station User Fee Agreement. This will be a discussion/workshop item. No action will be taken at this time.
2. Discussion on 5-year plan.

I. ADJOURNMENT

The Commissioners reserve the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. Hays County Emergency Services District #2 reserves the right to adjourn into Executive session at any time regarding any issues on this agenda for which is legally permissible. Buda Fire Department Main Station is wheelchair accessible and accessible parking spaces are available. Request for accommodations must be made 48 hours prior to the meeting. Please contact Buda Fire Department at (512) 295-2232 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of Hays County Emergency Services District #2, was posted on the bulletin board in front of the Buda Fire Department and the Hays Government Center and Buda City Hall which is readily accessible to the public at all times, by 4:00 p.m. on July 16, 2021.

** The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.*


Stacy Morgan, Secretary (HCESD#2)