

**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**  
**July 22, 2021**

**CALL TO ORDER**

Halley Ortiz called the meeting to order at 7:04 p.m.

**ROLL CALL**

Halley Ortiz, Bert Bronaugh, Stacy Morgan, and Joshua Harper were present. JB Kolodzey 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 COMMENTS**

There was no public comment.

**ACTION ITEMS**

1. Discussion was held on the minutes for the regular meeting on June 17, 2021. A motion was made by Bert Bronaugh and seconded by Joshua Harper to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for June 2021 was presented. A motion was made by Halley Ortiz 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. Invoices from Hays County Emergency Services District # 8 for 3<sup>rd</sup> Quarter Station Fee in the amount of \$616,274.69 and reimbursement of payment to Axon Education for paramedic training in the amount of \$96,000.00 were presented for payment. A motion was made by Joshua Harper and seconded by Halley Ortiz 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 Stacy Morgan to accept the Quarterly 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.
7. Discussion and presentation were held on the proposed budget for the fiscal year ending September 30, 2022.

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8. Discussion was held on proposing the tax rate for 2022 at \$0.075 cents per \$100 taxable valuation and setting Public Hearing date for the proposed tax rate. A motion was made by Halley Ortiz and seconded by Stacy Morgan to propose the 2021-2022 tax rate at \$0.075 cents per \$100 taxable valuation, and schedule the Public Hearing for August 19, 2021 at 7:00 p.m. The motion passed with Halley Ortiz in favor, Bert Bronaugh in favor, Stacy Morgan in favor, Josh Harper in favor and JB Kolodzey not present, not voting. (4-0-1)
9. Discussion was held 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. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to engage 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. The motion passed unanimously. (4-0)
10. Draft Station User Fee Agreement document not ready for review. No Discussion held.
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 Josh Harper to adjourn the meeting at 8:21 p.m. The motion passed unanimously. (4-0)

  
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Halley Ortiz, President (HCESD#2)