

HAYS COUNTY
EMERGENCY SERVICES DISTRICT #2
P.O. Box 153, Buda, TX 78610
Administration: (512) 295-2232
Fax: (512) 295-2848

**MINUTES OF PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT #2**
August 19, 2021

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:03 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.

CALL TO ORDER OF PUBLIC HEARING

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

PUBLIC COMMENTS

There was no public comment.

ADJOURNMENT OF PUBLIC HEARING

A motion was made by Halley Ortiz and seconded by Joshua Harper to adjourn the public hearing at 7:11 p.m. The motion passed unanimously. (4-0)

PUBLIC COMMENTS

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on July 22, 2021. A motion was made by Joshua Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for July 2021 was presented. A motion was made by Stacy Morgan and seconded by Halley Ortiz 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 reimbursement of retirement celebration in the amount of \$550.59 and payment to Barton Publications, Inc. for publication of Notice of Public Hearing in the amount of \$353.00 were presented for payment. A motion was made by Stacy Morgan and seconded by Halley Ortiz to pay the bills as presented. The motion passed unanimously. (4-0)

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4. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
5. No Commissioner reports were presented.
6. Discussion was held on the 2021 – 2022 fiscal year budget. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the budget as presented in the amount of \$3,370,198.30. The motion passed unanimously. (4-0)
7. Discussion was held on the tax rate for the 2021 - 2022. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adopt the Order Number 08-19-21-01 to set the 2021-2022 tax rate at \$0.075 cents per \$100 taxable valuation. The motion passed unanimously. (4-0)
8. Discussion was held on the nominees for the Hays County CECC Executive Board to represent Emergency Services District within Hays County. A motion was made by Joshua Harper and seconded by Bert Bronaugh to vote for nominee Steve Yanda to represent Emergency Services District within Hays County on the Hays County CECC Executive Board. The motion passed unanimously. (4-0)
9. Draft Station User Fee Agreement document not ready for review. No Discussion held.
10. 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 7:50 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)