



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 REGULAR MEETING

Notice is given that the Board of Commissioners of the Hays County Emergency Services District #2 (HCESD #2) will meet **November 18, 2021, at 7:00 p.m.** at the Buda Fire Department Main Station at 209 FM 2770 (Jack C. Hays Trail) Buda, Texas 78610 for public hearing and its monthly meeting. Pursuant to the guidelines issued by the Centers for Disease Control (CDC), fully vaccinated persons should wear a mask indoors in public in areas of high transmission. According to the CDC COVID Data Tracker the level of community transmission in Hays County, Texas is high. Non-vaccinated persons are welcome at our in-person meeting, but we do ask that you wear a mask and maintain 6 ft social distancing to protect yourself and others. Masks will be provided for use at the meeting.

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 October 21, 2021.
2. Deliberation and possible action on correspondence.

E. TREASURER'S REPORT

1. Deliberation and possible action on the Treasurer's Report for October 2021.
2. Deliberation and possible action on the payment of outstanding bills.

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. Deliberation and possible action to adopt the Public Funds Investment Act Policy.
2. Deliberation and possible action to adopt the Whistle Blower's Policy.

3. Deliberation and possible action to adopt the Conflict of Interest Policy.
4. Deliberation and possible action to purchase the iSimulate Lifepack as noted in the 5-year plan.
5. Deliberation and possible action on the amendment to the budget for payroll expenditures due to having 27 pay periods instead of the traditional 26 in a year for fiscal year ending September 30, 2022.
6. Discussion on protocol for donated property.
7. Presentation of Heat Map and Population Data.

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 always readily accessible to the public, by 4:00 p.m. on November 12, 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/she 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

Stacy Morgan, Secretary (HCESD#2)

Signature: 
Stacy Morgan (Nov 12, 2021 15:54 CST)

Email: smorgan@budafire.org