

**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**  
**January 18, 2022**

**CALL TO ORDER**

Halley Ortiz called the meeting to order at 6:32 p.m.

**ROLL CALL**

Halley Ortiz, JB Kolodzey, and Joshua Harper were present. Stacy Morgan and Bert Bronaugh were absent. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Administrative Coordinator Candice Parker, and EMS Chief Sam Schuleman were also present.

**WORKSHOP**

Parliamentary Procedure and Open Meetings Act training was postponed to date to be determined.

**PUBLIC COMMENTS**

There was no public comment.

**ACTION ITEMS**

1. Discussion was held on the minutes for the regular meeting on November 18, 2021. A motion was made by Joshua Harper and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Reports for November 2021 and December 2021 were presented. A motion was made by Joshua Harper and seconded by JB Kolodzey to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the correspondence and the payment of monthly bills. An invoice from Hays County Emergency Services District #8 for \$698,370.18 for quarterly agreement and an invoice in the amount of \$16,763.59 for the balance due on 1<sup>st</sup> quarter invoice 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. (3-0)
4. Discussion was held on the Quarterly Investment Report. A motion was made by JB Kolodzey and seconded by Joshua Harper to accept the Quarterly Investment Report as presented. The motion passed unanimously. (3-0)
5. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
6. Discussion was held on the annual election of officers. A motion was made by Joshua Harper and seconded by JB Kolodzey that the officers remain in their current positions

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with Halley Ortiz as President, JB Kolodzey as Vice President, Stacy Morgan as Secretary, Bert Bronaugh as Treasurer and Joshua Harper as Assistant Treasurer. The motion passed unanimously. (3-0)

7. Discussion was held on replacement of previous attorney and engagement of new attorney, Doug Young to advise on potential interlocal agreement with Emergency Services District #8. A motion was made by Halley Ortiz and seconded by JB Kolodzey to engage new attorney Doug Young. The motion passed unanimously. (3-0)
8. Discussion was held on engagement of new auditor, Stacy Britton. A motion was made by Halley Ortiz and seconded by JB Kolodzey to engage the new auditor, Stacy Britton. The motion passed unanimously. (3-0)
9. Discussion on the 5 Year Plan. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Halley Ortiz and seconded by Joshua Harper to adjourn the meeting at 7:02 p.m. The motion passed unanimously. (3-0)

  
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Halley Ortiz, President (HCESD#2)