

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  
October 21, 2021**

**CALL TO ORDER**

JB Kolodzey called the meeting to order at 7:01 p.m.

**ROLL CALL**

JB Kolodzey, Bert Bronaugh, Stacy Morgan, and Joshua Harper were present. Halley Ortiz 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 September 16, 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 September 2021 was presented. A motion was made by Stacy Morgan and seconded by JB Kolodzey 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 4th Quarter Station Fee in the amount of \$681,606.59 was presented for payment. A motion was made by Joshua Harper and seconded by Stacy Morgan to pay the bill as presented. The motion passed unanimously. (4-0)
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 Public Funds Act Policy, the Whistleblower's Policy and the Conflict of Interest Policy. A motion was made by Joshua Harper and seconded by Stacy Morgan to postpone the adoption of the policies until the next regular meeting. The motion passed unanimously. (4-0)
7. Draft Station User Fee Agreement document not ready for review. No Discussion held.

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8. Discussion on the 5 Year Plan. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Joshua Harper and seconded by Stacy Morgan to adjourn the meeting at 7:29 p.m. The motion passed unanimously. (4-0)



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Halley Ortiz, President (HCESD#2)