



BOARD OF COMMISSIONERS  
P.O. BOX 153  
BUDA, TX 78610-0153

HALLEY ORTIZ, PRESIDENT  
JB KOLODZEY, VICE PRESIDENT  
BERT BRONAUGH, TREASURER  
STACY MORGAN, SECRETARY  
JOSHUA HARPER, ASSISTANT TREASURER

## HAYS COUNTY EMERGENCY SERVICES DISTRICT #2 NOTICE OF PUBLIC MEETING

Notice is given that the Board of Commissioners of the Hays County Emergency Services District No 2 will meet May 19, 2022, at 7:00 p.m. at the Buda Fire Department Main Station at 209 FM 2770 (Jack C. Hays Trail) Buda, Texas 78610 for its monthly meeting. 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. According to the Centers for Disease Control (CDC), people with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask. 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

A. Deliberation and possible action on approval of the minutes for the regular meeting on May 19, 2022.

B. Deliberation and possible action on correspondence.

#### E. TREASURER'S REPORT

1. Deliberation and possible action on the Treasurer's Report for May 2022.

2. Deliberation and possible action on the payment of outstanding bills.

#### F. BUDA EMS OPERATIONS

1. EMS Chief's Report

2. Commissioner's Reports

## G. OLD BUSINESS

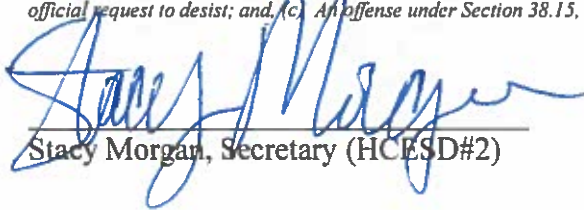
1. Discussion on 5-year plan.
2. Discussion on potential 311 and dispatch issues.
3. Discussion on draft Station User Fee Agreement. This will be a discussion/workshop item. No action will be taken at this time.

## H. 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 in to 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 readily accessible to the public at all times, by 4:00 p.m. on June 13, 2022.

*\* 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, Secretary (HCESD#2)

# Transmission Report

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Buda Fire Department  
 P.O. Box 1159  
 209 FM 2770  
 Buda, Texas 78610

**Buda Fire Department / Hays County ESD #2**

**To:** Hays County Clerk's Office **Fax:**  
**From:** Melissa Welch **Date:** 6/10/2022  
**Re:** Public Posting **Pages:** 3  
**CC:**

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**Notes:**  
 Please post the following agenda on the bulletin board at the Buda City Hall. If you have any questions, feel free to call us at the following number.

Sincerely,  
 Melissa Welch  
 Buda Fire Department  
 512-295-2232  
[melissaw@budafire.org](mailto:melissaw@budafire.org)

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**Abbreviations:**

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fail	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct

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Buda Fire Department  
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209 FM 2770  
Buda, Texas 78610

# Buda Fire Department / Hays County ESD # 2

**To:** Hays County Clerk's Office      **Fax:**

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**From:** Molissa Welch      **Date:** 6/10/2022

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Sincerely,

Molissa Welch

Buda Fire Department  
512-295-2232  
[mwelch@budafire.org](mailto:mwelch@budafire.org)

CONFIDENTIAL

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