

**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 NO 2 MEETING
June 16, 2022**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:00 p.m.

ROLL CALL

Halley Ortiz, Bert Bronaugh, Stacy Morgan and Joshua Harper were present. and JB Kolodzey was absent. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, 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 May 19, 2022. A motion was made by Josh Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for June 2022 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. An invoice was presented for payment in the amount of \$221.00 for the Law Office of Doug Young. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to pay the invoice as presented. The motion passed unanimously. (4-0)
4. The EMS Chief's Report was presented by EMS Chief Sam Schuleman. No action was taken.
5. Discussion was held on the Commissioners Reports. None were presented. No action was taken.
6. Discussion on potential 311 & dispatch issues. No action was taken.
7. Discussion on the Draft Station User Fee Agreement. No action was taken.
8. Discussion on the 5 Year Plan. No action was taken.


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EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Josh Harper to adjourn the meeting at 7:45 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)