

**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**  
**July 21, 2022**

**CALL TO ORDER**

Clay Huckaby called the meeting to order at 7:05 p.m.

**ROLL CALL**

JB Kolodzey, Bert Bronaugh, Stacy Morgan and Joshua Harper were present, and Halley Ortiz was absent. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Administrative Coordinator Nicole Boedeker, 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 June 16, 2022. A motion was made by Joshua 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 Joshua Harper to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Stacy Morgan and seconded by Joshua Harper to accept the Quarterly Investment Report as presented. The motion passed unanimously. (4-0)
4. Discussion was held on the correspondence and the payment of monthly bills. Invoices from Hays County Emergency Services District #8 for 3rd Quarter Station User Fee in the amount of \$698,370.17, Hays County Emergency Services District #8 for reimbursements for power load, stair char, docking stations, Toughbooks, modem and equipment for new Medic 32 and 3<sup>rd</sup> quarter collection fees to Hays Central Appraisal District in the amount of \$70,289.60, Hays County Tax Assessor-Collector for Assessing-Collecting fees in the amount of \$2,887.80 and Law Office of Doug Young, PLLC in the amount of \$118.00 were presented for payment. A motion was made by Joshua Harper and seconded by JB Kolodzey to pay the bills as presented. The motion passed unanimously. (4-0)
5. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
6. Discussion was held on proposing a tax rate for fiscal year 2023, setting Public Hearing dates for the proposed tax rate and record ESD Commissioners vote on the Proposed Tax

HAYS COUNTY  
EMERGENCY SERVICES DISTRICT #2

P.O. Box 153, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

Rate. A request was made to table this discussion until August 4, 2022, due to not receiving the tax rate information from the appraisal district. A motion was made by JB Kolodzey and seconded by Joshua Harper to table the discussion until August 4, 2022. The motion passed unanimously. (4-0)

7. Discussion was held on the 5 Year Plan. No action was taken.
8. Discussion was held on potential 311 & dispatch issues. There was discussion on creating a workshop with Hays County Emergency Services Division #8 in September and inviting Mark Jones and Walt Smith to attend.
9. Discussion was held on the Draft Station User Fee Agreement. This will be a discussion/workshop item. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Bert Bronaugh and seconded by Joshua Harper to adjourn the meeting at 7:50 p.m. The motion passed unanimously. (4-0)



---

**Halley Ortiz, President (HCESD#2)**