HAYS COUNTY EMERGENCY SERVICES DISTRICT #2

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MINUTES OF THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO 2 MEETING August 4, 2022

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:01 p.m.

ROLL CALL

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

PUBLIC COMMENTS

There was no public comment.

ACTION ITEMS

- 1. Discussion was held on the minutes for the regular meeting on July 21, 2022. A motion was made by JB Kolodzey and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (4-0)
- 2. The presentation on the Hays County ESD2 Fiscal Year 2023 Proposed Budget. A motion was made by JB Kolodzey and seconded by Bert Bronaugh to receive the Proposed Budget as presented. The motion passed unanimously. (4-0)
- 3. Discussion was held on proposing a tax rate for fiscal year 2023 and setting Public Hearing dates for the proposed tax rate. A motion was made by JB Kolodzey and seconded by Bert Bronaugh to accept the proposed tax rate as presented and to set a Public Hearing date of August 18, 2022 at the Buda Fire Department Administration Offices. Halley Ortiz voted in favor. JB Kolodzey voted in favor. Bert Bronaugh voted in favor. Joshua Harper voted in favor. Stacy Morgan was absent and not voting. (4-0-1)

ADJOURNMENT

A motion was made by Joshua Harper and seconded by Bert Bronaugh to adjourn the meeting at 8:12 p.m. The motion passed unanimously. (4-0)

Halley Ortiz, President (HCESD#2)