



HAYS COUNTY EMERGENCY SERVICES DISTRICT NO 2
BOARD OF COMMISSIONERS
P.O. BOX 153
BUDA, TX 78610-0153

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

**MINUTES OF THE BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT NO 2 MEETING
November 17, 2022**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:10 p.m.

ROLL CALL

Halley Ortiz, Bert Bronaugh, Stacy Morgan and Joshua Harper were present. JB Kolodzey was absent and has tendered his resignation as an ESD commissioner. Fire Chief Clay Huckaby, EMS Division Chief Sam Schuleman, Executive Director of Administration Molissa Welch and Administrative Coordinator Nicole Boedeker were also present.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on October 20, 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 October 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. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
4. The new date of December 12, 2022 was agreed upon for the workshop with ESD8. No further action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Joshua Harper and seconded by Bert Bronaugh to adjourn the meeting at 7:40 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)