T NO 2

HALLEY ORTIZ, PRESIDENT

JB KOLODZEY, VICE PRESIDENT

STACY MORGAN, SECRETARY

BERT BRONAUGH, TREASURER

JOSHUA HARPER, ASSISTANT TREASURER

MEETING MINUTES OF THE WORKSHOP BETWEEN THE BOARD OF COMMISSIONERS OF THE HAYS COUNTY EMERGENCY SERVICES DISTRICTS NO 2 AND NO 8 December 12, 2022

A. CALL TO ORDER

The workshop was called to order at 7:02 PM by Scott Stevens and Halley Ortiz.

B. ROLL CALL

Halley Ortiz, Stacy Morgan, Bert Bronaugh and Joshua Harper were present for Hays County ESD #2. JB Kolodzey was absent.

C. PUBLIC COMMENTS

There were no public comments

D. WORKSHOP

1. A workshop took place between Hays County ESD #2 and Hays County ESD #8 to discuss strategic planning, operational goals and station user fee agreement options.

E. ADJOURNMENT

The workshop was adjourned at 8:17 PM. The motion to adjourn was made on ESD2 side by Josh Harper and seconded by Halley Ortiz.

Halley Ortiz, President (HCESD #2)