



**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
August 18, 2022**

CALL TO ORDER

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

ROLL CALL

Halley Ortiz, JB Kolodzey, Stacy Morgan, Bert Bronaugh and Joshua Harper were present. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch and Administrative Coordinator Nicole Boedeker were also present. EMS Chief Sam Schuleman arrived at 7:20.

**PUBLIC HEARING ON DISTRICT'S 2022 PROPOSED TAX RATE OF \$0.0674
PER \$100 VALUATION**

There were no speakers for the Public Hearing on the proposed 2022 Tax Rate of \$0.0674 per \$100 valuation.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the special meeting on August 4, 2022. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for July 2022 was presented. A motion was made by Joshua Harper and seconded by JB Kolodzey to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the approval and adoption of the 2022-2023 fiscal year budget. A motion was made to approve and adopt the budget as presented by JB Kolodzey and seconded by Joshua Harper. The motion passed unanimously. (5-0)
4. Discussion was held on the adoption of the District's 2022 Tax Rate of \$0.0674 per \$100 valuation comprised of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance & Operations Rate of \$0.0674 per \$100 valuation. A motion was made to adopt the District's 2022 Tax Rate of \$0.0674 per \$100 valuation comprised of a Debt Rate of \$0.00 per \$100

valuation and a Maintenance & Operations Rate of \$0.0674 per \$100 valuation by Halley Ortiz and seconded by Joshua Harper. Halley Ortiz voted in favor. JB Kolodzey voted in favor. Stacy Morgan voted in favor. Bert Bronaugh voted in favor. Joshua Harper voted in favor. The motion passed unanimously. (5-0)


5. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
6. Discussion was held on the 5-year plan. No action was taken.
7. Discussion was held on draft Station User Fee Agreement. This will be a joint discussion/workshop item with ESD8. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by JB Kolodzey to adjourn the meeting at 8:11 p.m. The motion passed unanimously. (5-0)



Halley Ortiz, President (HCESD#2)