



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

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

**MINUTES OF THE BOARD OF COMMISSIONERS OF  
HAYS COUNTY EMERGENCY SERVICES DISTRICT NO 2 MEETING  
FEBRUARY 16, 2023**

**CALL TO ORDER**

Bert Bronaugh called the meeting to order at 7:00 p.m.

**ROLL CALL**

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

**PUBLIC COMMENTS**

There were no public comments.

**ACTION ITEMS**

1. Discussion was held on the minutes for the meeting on January 19, 2023. A motion was made by Joshua Harper and seconded by Bert Bronaugh to accept the minutes as amended. The motion passed unanimously. (3-0)
2. The Treasurer's Report for January 2023 was presented. A motion was made by Stacy Morgan and seconded by Joshua Harper to accept the Treasurer's Report as amended. The motion passed unanimously. (3-0)
3. Discussion was held on the payment of outstanding bills. Invoices from Montemayor Britton Bender PC in the amount of \$1,125.00 for the 25% retainer fee for the FY 2022 audit, and an invoice from Waldrip Insurance in the amount of \$100.00 for the Treasurer's Bond were presented for payment. The invoice from Waldrip was tabled until further information is received. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to pay the bill from Montemayor Britton Bender PC as presented. The motion passed unanimously. (3-0)

**STAFF REPORTS**

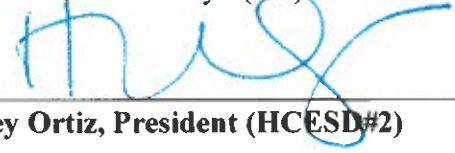
1. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Joshua Harper and seconded by Stacy Morgan to adjourn the meeting at 7:15 p.m. The motion passed unanimously. (3-0)



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