



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  
MARCH 23, 2023**

**CALL TO ORDER**

Halley Ortiz called the meeting to order at 7:06 p.m.

**ROLL CALL**

Bert Bronaugh, Stacy Morgan, Halley Ortiz and Joshua Harper were present. Fire Chief Clay Huckaby, EMS Division Chief Sam Schuleman 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 February 16, 2023. 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 February 2023 was presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. The Treasurer's Report for January 2023 was presented as amended due to a printing error for the February 2023 Commissioner's Meeting. A motion was made by Joshua Harper and seconded by Stacy Morgan to accept the Treasurer's Report for January 2023 as amended. (4-0)
4. Discussion was held on the payment of outstanding bills. The following invoices were presented:

Hays Central Appraisal District \$7,540.49  
VFIS of Texas \$1,065.00  
Law Office of Doug Young \$68.00  
Law Office of Doug Young \$459.00  
Waldrip Insurance \$100.00

A motion was made by Halley Ortiz and seconded by Bert Bronaugh to pay the invoices as presented. The motion passed unanimously. (4-0)

**STAFF REPORTS**

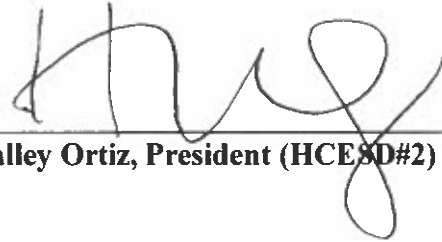
1. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

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



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