



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
April 20, 2023**

CALL TO ORDER

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

ROLL CALL

Halley Ortiz, Bert Bronaugh, Stacy Morgan and Joshua Harper were present. Fire Chief, Clay Huckaby, EMS Chief, Sam Schuleman, 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 regular meeting on March 23, 2023. A motion was made by Josh Harper and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for March 2023 was presented. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to postpone the Treasurer's Report. The motion passed unanimously. (4-0)
3. Discussion was held on the correspondence and the payment of monthly bills.

4/1/2023 Hays County ESD #8, \$746,521.90
4/11/2023 Law Office of Doug Young \$221.00

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

4. Discussion was held on amending the authorized representatives for TexPool. A motion was made by Halley Ortiz and seconded by Stacy Morgan to accept the resolution to amend the authorized representatives for TexPool. The motion passed unanimously. (4-0)
5. The EMS Chief's Report was presented by EMS Chief Sam Schuleman. No action was taken.

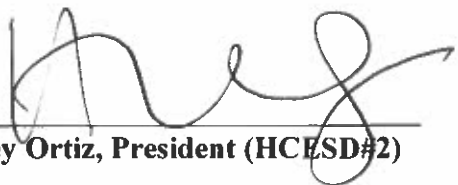
6. No Commissioner reports were presented.
7. Discussion was held on forming a Board Committee to finalize a proposal for a Station User Fee Agreement with ESD 8. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to form a Board Committee to finalize a proposal for a Station User Fee Agreement with ESD 8. The motion passed unanimously. (4-0)
8. No discussion on 5-year plan

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Josh Harper to adjourn the meeting at 7:31PM. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)