



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  
May 18, 2023**

**CALL TO ORDER**

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

**ROLL CALL**

Bert Bronaugh, Stacy Morgan, Halley Ortiz 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.

**PUBLIC COMMENTS**

There were no public comments.

**ACTION ITEMS**

1. Discussion was held on the annual audit for fiscal year ending September 30, 2022. A motion was made Bert Bronaugh and seconded by Josh Harper to accept the audit as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the payment of Montemayor Britton Bender PC invoice for \$2,925. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to pay the invoice as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the minutes for the meeting on April 20, 2023. A motion was made by Josh Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (4-0)
4. The Treasurer's Report for March 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)
5. The Treasurer's Report for April 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)
6. Discussion was held on the payment of an ESD #8 invoice in the amount \$18,759.48, the ESD #2 portion of the Safeware invoice. Purchase was approved at the January 19, 2023, ESD #2 meeting. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to pay the invoice as presented. The motion passed unanimously. (4-0)

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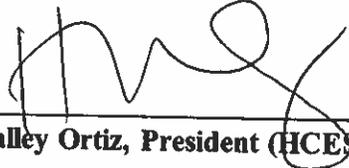
7. The Quarterly Investment Report was presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Quarterly Investment Report as presented. The motion passed unanimously. (4-0)
8. ESD #2 Board Committee presented a Station User Fee Proposal to be presented to ESD #8. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to accept the Station User Fee Proposal and ESD #2 Board Committee to present it to ESD#8 for consideration. The motion passed unanimously. (4-0)
9. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
10. Commissioner Report presented by Josh Harper. No action was taken.

**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 8:12 p.m. The motion passed unanimously. (4-0)

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