



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
July 26, 2023**

CALL TO ORDER

Halley Ortiz called the meeting to order at 8:04 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 Executive Director of Administration Molissa Welch were also present.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on June 22, 2023. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for June 2023 was presented. A motion was made by Halley Ortiz and seconded by Stacy Morgan to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the Quarterly Investment report for Quarter Ending June 30, 2023. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Quarterly Investment Report as presented.
4. Discussion was held on the payment of outstanding bills. The following invoices were presented:
 - July 1, 2023, Hays County Emergency Services District for Contract Services and the Station User Fee for \$746,521.90.

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

5. Discussion was held on the Proposed Tax Rate for Fiscal Year 2023-2024. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to propose the tax rate be set at the De Minimis Rate of \$0.0650 per \$100 valuation. The motion passed with Halley Ortiz in favor, Bert Bronaugh in favor, Stacy Morgan in favor and Joshua Harper in favor. No Commissioners were present and not voting and no Commissioners were absent. (4-0-0)

6. Discussion was held on setting the Public Hearing Date for the proposed tax rate. A motion was made by Halley Ortiz and seconded by Stacy Morgan to set the Hearing Date for the proposed tax rate on August 17, 2023, at 7:00 p.m. The motion passed unanimously. (4-0)
7. Discussion was held on placing an order with Frazer and/or a Ford Dealership for a new EMS unit. A motion was made by Joshua Harper and seconded by Bert Bronaugh to place the order for the EMS unit. The motion passed unanimously. (4-0)
8. Discussion was held on the EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
9. No Commissioner's Reports were presented.
10. No discussion on 5-year plan.

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 9:28 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCPSD#2)