



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  
August 17, 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 Division Chief Sam Schuleman and Executive Director of Administration Molissa Welch were also present.

**PUBLIC HEARING ON DISTRICT'S 2023 PROPOSED TAX RATE OF \$0.0650 PER \$100 VALUATION.**

**PUBLIC COMMENTS**

There were no public comments.

**ACTION ITEMS**

1. Discussion was held on the minutes for the meeting on July 26, 2023. A motion was made by Bert Bronaugh and seconded by Josh Harper to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for July 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. No bills were submitted for payment. No action taken.
4. Discussion was held on the approval of the 2023-2024 fiscal year budget. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to approve and adopt the budget as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the adoption of the District's 2023 Tax Rate of \$0.0650 per \$100 valuation comprised of a Debt Ratio of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$0.0650 per \$100 valuation. A motion was made to adopt the District's 2023 Tax Rate of \$0.0650 per \$100 valuation comprised of a Debt Ratio of \$0.00 and Maintenance and Operations rate of \$0.0650 per \$100.00 valuation by Bert Bronaugh and seconded by Stacy Morgan. Halley Ortiz voted in favor, Bert Bronaugh voted in favor, Joshua Harper voted in favor and Stacy Morgan voted in favor. No Commissioners

were present and not voting, and no Commissioners were absent. The motion passed unanimously with 4 in favor, 0 against, 0 present-not voting and 0 absent.

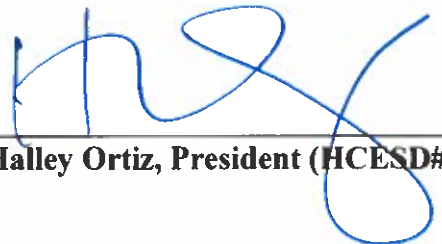
6. Discussion was held on the EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
7. No Commissioner's Reports were presented.
8. Discussion was held on the 5-year plan. No action was taken.

#### **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 7:57 p.m. The motion passed unanimously. (4-0)



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