



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
September 21, 2023**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:04 p.m.

ROLL CALL

Halley Ortiz, Stacy Morgan and Joshua Harper were present. Bert Bronaugh was absent. 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 August 17, 2023. A motion was made by Josh Harper and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on correspondence. No correspondence was presented.
3. The Treasurer's Report for August 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. (3-0)
4. Discussion was held on the payment of outstanding bills. Hays Central Appraisal District invoice for \$7,540.49, Hays Free Press invoice for \$215.00, Stryker invoices for \$33,462.83 and \$3,428.46 were presented for payment. A motion was made by Halley Ortiz and seconded by Stacy Morgan to pay the invoices that were presented. The motion passed unanimously. (3-0)
5. Discussion was held on the Whistle Blower's Policy, the Public Funds Investment Act Policy and the Conflict-of-Interest Policy. A motion was made by Halley Ortiz and seconded by Stacy Morgan to approve the policies with no changes. The motion passed unanimously. (3-0)
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. No 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 Josh Harper and seconded by Stacy Morgan to adjourn the meeting at 7:28 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)