



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
October 19, 2023**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:02 p.m.

ROLL CALL

Halley Ortiz, Stacy Morgan and Joshua Harper were present. Bert Bronaugh arrived at 7:08. 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 September 21, 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 September 2023 was presented. A motion was made by Stacy Morgan and seconded by Halley Ortiz to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
4. Discussion was held on the payment of outstanding bills. An invoice for Hays County Tax Assessor-Collector was presented to reimburse for refunds that were made for adjustments on appealed on property values in the amount of \$5,919.66 for, including interest. An invoice was presented by Hays County Emergency Services District #8 for quarterly operations, in the amount of \$1,009,607.00. A motion was made by Halley Ortiz and seconded by Stacy Morgan to approve the payment of the invoice presented. The motion passed unanimously. (3-0)
5. Discussion was held on the approval of the Quarterly Investment Report. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to approve and Quarterly Investment Report. The motion passed unanimously. (4-0)
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. 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 7:45 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)