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 November 1, 2023

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:30 p.m.

ROLL CALL

Halley Ortiz, Joshua Harper, Bert Bronaugh and Stacy Morgan were present. 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 purchase of a Ford F-150 from Bluebonnet Ford. A motion was made by Bert Bronaugh and seconded by Joshua Harper to approve the purchase in the amount of \$50,008.75. The motion passed unanimously. (4-0)

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 7:32 p.m. The motion passed unanimously. (4-0)

Halley Ortiz, President (HCESD#2)