



**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
January 18, 2024**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:00 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

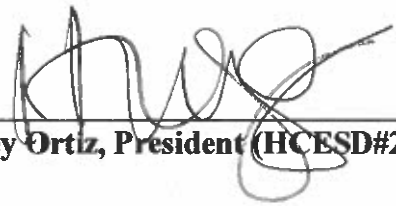
1. Discussion was held on the minutes for the meeting on November 16, 2023. A motion was made by Bert Bronaugh and seconded by Josh Harper to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Reports for November 2023 and December 2023 were presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the November 2023 and December 2023 Treasurer's Reports as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to accept the Quarterly Investment Report as presented. The motion passed unanimously. (4-0)
4. EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
5. No Commissioner's Reports were presented.

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 7:58 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)