



**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
February 1, 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 January 18, 2024. A motion was made by Josh Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for January 2024 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. Discussion was held on the payment of outstanding bills. The following invoices were presented:
 - An invoice from Bluebonnet Ford, for the purchase of a chassis was presented for payment, in the amount of \$63,389.50.
 - An invoice from Delta Development Team, Inc., for the purchase of 2 autonomous portable refrigeration units, for blood storage, was presented for payment in the amount of \$22,966.00.

A motion was made by Bert Bronaugh and seconded by Stacy Morgan to pay the invoices as presented. The motion passed unanimously. (4-0)

NEW BUSINESS

1. Discussion was held on the annual election of officers.
 - A motion was made by Stacy Morgan and seconded by Bert Bronaugh that Halley Ortiz remain as President. The motion passed unanimously. (4-0)
 - A motion was made by Halley Ortiz and seconded by Josh Harper that Bert Bronaugh remain as Vice President. The motion passed unanimously. (4-0)
 - A motion was made by Halley Ortiz and seconded by Bert Bronaugh that Josh Harper remain as Treasurer. The motion passed unanimously. (4-0)

- A motion was made by Bert Bronaugh and seconded by Hally Ortiz that Stacy Morgan remain as Secretary. The motion passed unanimously. (4-0)
2. Discussion was held on the engagement of the annual audit for fiscal year ending September 30,2023. A motion was made by Josh Harper and seconded by Halley Ortiz to engage the auditor for the fiscal year ending September 30, 2023. 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 7:26 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)