



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
March 21, 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, Assistant Chief Raymond Seyfried 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 February 1, 2024. 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 updated Treasurer's Report for January 2024 and the February 2024 Treasurer's Report were 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:
 - Hays County Emergency Services District #8, for the quarterly payment for the 3rd quarter operations of fiscal year ending September 30, 2024 in the amount of \$1,009,607.99, and reimbursements for the post office box rental in the amount of \$138.00, Support 32 lighting and sirens including installation, in the amount of \$7,778.33 were presented for payment for a total of \$1,017,523.42.
 - Montemayor Britton Bender PC, for the retainer for the audit for fiscal year ending September 2023, in the amount of \$1,250.00.
 - VFIS of Texas, for general liability insurance in the amount of \$1,065.00.
 - Hays Central Appraisal District for the 2024 2nd quarter property tax collection fees, in the amount of \$9,310.08 and a credit invoice for 2023 recalculation for new tax units, in the amount of -\$5.86, for a total of \$9,304.22.


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

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Halley Ortiz and seconded by Joshua Harper to adjourn the meeting at 8:09 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)