



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 20, 2025**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:01 p.m.

ROLL CALL

Halley Ortiz, Bert Bronaugh, Stacy Morgan, and Joshua Harper were present. Fire Chief Clay Huckaby, Assistant Fire Chief Raymond Seyfried, EMS Division Chief Sam Schuleman, Executive Director of Administration Molissa Welch, and Administrative Coordinator Erin Miles were also present.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on January 23, 2025. A motion was made by Bert Bronaugh and seconded by Josh Harper to accept the minutes as amended. The motion passed unanimously. (4-0)
2. The Treasurer's Report for January 2025 was presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Report as presented for January 2025. The motion passed unanimously. (4-0)
3. Discussion was held on the payment of outstanding bills. The following invoices were presented:

2/20/25, Hays County ESD #8, \$3,725.42
2/20/25, Montemayor Britton Bender PC, \$1,312.50
2/20/25, Stryker, \$95,847.31
2/20/25, Waldrip, \$100.00

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

4. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
5. Commissioner's Reports were presented. No actions were taken.
6. No discussion on 5-year plan.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Halley Ortiz to adjourn the meeting at 8:07 p.m. The motion passed unanimously. (4-0)

A handwritten signature in dark ink, appearing to read 'H Ortiz', written over a horizontal line.

Halley Ortiz, President (HCESD#2)