



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 20, 2025**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:00 p.m.

ROLL CALL

Halley Ortiz, Bert Bronaugh, and Joshua Harper were present. Stacy Morgan was absent. Fire Chief Clay Huckaby, Assistant Fire Chief Raymond Seyfried, EMS Division Chief Sam Schuleman, Administrative Coordinator Erin Miles, and Administrative Coordinator Zaynah Rodriguez were also present.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on February 20, 2025. A motion was made by Bert Bronaugh and seconded by Josh Harper to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for February 2025 was presented. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to accept the Treasurer's Report as presented for February 2025. The motion passed unanimously. (3-0)
3. Discussion was held on the payment of outstanding bills. The following invoices were presented:

3/20/25, Bound Tree, \$6,095.89
3/20/25, Hays Central Appraisal District, \$11,035.07
3/20/25, Hays County ESD #8, \$1,398.00
3/20/25, Stryker, \$12,316.70
3/20/25, VFIS of Texas, \$1,065.00

A motion was made by Halley Ortiz and seconded by Bert Bronaugh to pay the invoices as presented. The motion passed unanimously. (3-0)
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. Discussion was held on the annual audit for fiscal year ending September 30, 2024. A motion was made by Josh Harper and seconded by Bert Bronaugh to accept the annual audit as presented. The motion was passed unanimously. (3-0)

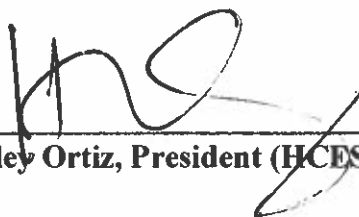
7. No discussion on 5-year plan.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Josh Harper and seconded by Halley Ortiz to adjourn the meeting at 7:48 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)