HALLEY ORTIZ, PRESIDENT BERT BRONAUGH, VICE PRESIDENT STACY MORGAN, SECRETARY JOSHUA HARPER, TREASURER

HAYS COUNTY EMERGENCY SERVICES DISTRICT #2 NOTICE OF REGULAR MEETING

Notice is given that the Board of Commissioners of the Hays County Emergency Services District No. 2 will meet August 21, 2025 at 7:00 p.m. at the Buda Fire Department Administrative Offices at 209 FM 2770 (Jack C. Hays Trail) Buda, Texas 78610 for its monthly meeting at which time the following subjects will be discussed:

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL

C. PUBLIC COMMENTS

At this time, comments will be taken from the audience on non-agenda related topics. To address the Hays County Emergency Services District Board, please sign in upon arrival and prior to the start of the meeting. No action may be taken by the Hays County Emergency Services District #2 Board during Public Comments.

D. PUBLIC HEARING ON DISTRICT'S 2025 PROPOSED TAX RATE OF \$0.069024 PER \$100 VALUATION

1. Public Hearing on proposed 2025 Voter-Approval Tax Rate of \$0.069024 per \$100 valuation. Speakers will be limited to 3 minutes per speaker.

E. SECRETARY'S REPORT

- 1. Deliberation and possible action on approval of the minutes for the regular meeting on July 31, 2025.
- 2. Deliberation and possible action on correspondence.

E. TREASURER'S REPORT

- 1. Deliberation and possible action on the Treasurer's Report for July 2025.
- 2. Deliberation and possible action on the payment of outstanding bills.

F. STAFF REPORTS

- 1. EMS Chief's Report
- 2. Commissioner's Reports
- G. NEW BUSINESS

- Discussion and possible action on approval and adoption of the 2025-2026 Fiscal Year budget.
- Discussion and possible action to adopt the District's 2025 Voter-Approval Tax Rate of \$0.069024 per \$100 valuation comprised of a Debt Ration of \$0.00 per \$100 valuation and a Maintenance and Operation Rate of \$0.069024 per \$100 valuation and adopt the 2025 ESD Tax Rate Order.
- 3. Discussion and possible action on procurement and purchase of additional equipment as needed for in service and reserve EMS units.

H. OLD BUSINESS

1. Discussion on 5 Year Plan. No action will be taken.

I. ADJOURNMENT

The Commissioners reserve the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. Hays County Emergency Services District #2 reserves the right to adjourn into Executive session at any time regarding any issues on this agenda for which is legally permissible. Buda Fire Department Main Station is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact Buda Fire Department at (512) 295-2232 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of Hays County Emergency Services District #2, was posted on the bulletin board in front of the Buda Fire Department and the Hays Government Center and Buda City Hall, which is always readily accessible to the public, by 5:00 p.m. on August 15, 2025.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closued meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunish is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging, or definancely to any individual or entity, or the comments beard must be good order of the meeting. If at a meeting of a governmental body trajuries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; an activation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13. Texas Penal Code. HINDERING PROCESDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an afficial proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an afficial proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person co

Stacy Morgan, Secretary (HCESD #2)