



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
September 19, 2024**

CALL TO ORDER

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

ROLL CALL

Halley Ortiz, Stacy Morgan, and Bert Bronaugh were present. Josh Harper was absent. EMS Division Chief Sam Schuleman, Assistant Chief Raymond Seyfried, Fire Chief Clay Huckaby and Executive Director of Administration Molissa Welch were also present.

PUBLIC COMMENTS

1. There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on August 22, 2024. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to accept the minutes as amended. The motion passed unanimously. (3-0)
2. The Treasurer's Reports for August 2024 was presented. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to postpone the Treasurer's Reports for August 2024. The motion passed unanimously. (3-0)
4. Discussion was held on the payment of outstanding bills. No invoices were presented for payment.
5. Discussion was held on the Whistle Blower's Policy. A motion was made by Halley Ortiz and seconded by Stacy Morgan to approve the Whistle Blower's Policy with Bert Bronaugh as the designated officer. The motion passed unanimously. (3-0)
6. Discussion was held on the Conflict-of-Interest Policy. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Conflict-of-Interest Policy. The motion passed unanimously. (3-0)
7. Discussion was held on the Investment Policy. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Investment Policy with the Treasurer as the Investment Officer. The motion passed unanimously. (3-0)
8. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.

9. No Commissioner's Reports were presented.


10. No discussion was held on the 5-year plan.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Stacy Morgan to adjourn the meeting at 7:22 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)