



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
October 17, 2024**

CALL TO ORDER

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

ROLL CALL

Halley Ortiz, Bert Bronaugh, and Stacy Morgan were present. Josh Harper was absent. 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

1. There were no public comments

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on September 19, 2024. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Reports for August 2024 and September 2024 were presented. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to postpone the Treasurer's Reports as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the payment of outstanding bills. The following invoices were presented:

10/15/2024, Farrwest Specialty Vehicles, \$43,707.61
10/17/2024, Hays Central Appraisal District, \$9,310.07

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. No Commissioner's Reports were presented
6. Discussion was held on the Quarterly Investment Report. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to accept the report as presented. The motion passed unanimously. (3-0)

7. 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 7:19 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)