



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
May 16, 2024**

CALL TO ORDER

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

ROLL CALL

Halley Ortiz, Stacy Morgan, and Joshua Harper were present. Bert Bronaugh was absent. Fire Chief Clay Huckaby, EMS Division Chief Sam Schuleman, Assistant Chief Raymond Seyfried 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 April 9, 2024. A motion was made by Josh Harper and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for March 2024 and April 2024 were presented. A motion was made by Halley Ortiz and seconded by Stacy Morgan to accept the financials as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Halley Ortiz and seconded by Stacy Morgan to approve the Quarterly Investment Report 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. The audit, for fiscal year ending September 30, 2023, was presented by Stacy Montemayor with Montemayor Britton Bender, PC. A motion was made by Halley Ortiz and seconded by Stacy Morgan to accept the audit as presented. The motion passed unanimously. (3-0)
6. Discussion was held on amending the budget. A motion was made by Stacy Morgan and seconded by Josh Harper to amend the budget increase the equipment budget for up to \$200,000.00 to purchase of a new First Responder Support Vehicle and related equipment to augment emergent first response to EMS calls. The motion passed unanimously. (3-0)

7. Discussion was held on the approval of a purchase of a new First Responder Support Vehicle and related equipment to augment emergent first response to EMS calls. A motion was made by Halley Ortiz and seconded by Josh Harper to approve the purchase of the First Responder Support Vehicle and related equipment, in the amount not to exceed \$200,000.00. The motion passed unanimously. (3-0)
8. No Commissioner's Reports were presented.
9. No discussion was held on the 5-year plan.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Josh Harper and seconded by Stacy Morgan to adjourn the meeting at 7:39 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)