



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
July 18, 2024**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:12 p.m.

ROLL CALL

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

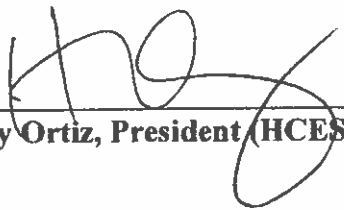
1. Discussion was held on the minutes for the meeting on June 20, 2024. A motion was made by Halley Ortiz and seconded by Josh Harper to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for June 2024 was presented. A motion was made by Stacy Morgan and seconded by Halley Ortiz to accept the financials as presented. The motion passed unanimously. (3-0)
4. Discussion was held on the payment of outstanding bills. A motion was made by Stacy Morgan and seconded by Halley Ortiz to approve the payment of the bills to Hays County Emergency Services District #8 for Quarterly Operations in the amount of \$1,009,607.09 and Bluebonnet Ford for the purchase of a 2024 Ford F-350, in the amount of \$59,399.50. The motion passed unanimously. (3-0)
5. Discussion was held on the Quarterly Investment Report. A motion was made by Stacy Morgan and seconded by Halley Ortiz to accept the Quarterly Investment Report as presented. The motion passed unanimously. (3-0)
- 6.
7. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
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 7:36 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)