



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 SPECIAL MEETING**

August 1, 2024

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:02 p.m.

ROLL CALL

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

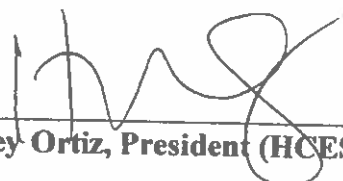
1. Discussion was held on the budget for Fiscal Year 2024-2025. No action was taken.
2. Discussion was held on the Proposed Tax Rate for Fiscal Year 2024-2025 and setting the hearing date for the Proposed Tax Rate. A motion was made by Josh Harper and seconded by Bert Bronaugh to Propose the Tax Rate at the De Minimis Tax Rate of \$0.0678 cents per \$100 taxable valuation and schedule the Public Hearing Date for August 22, 2024, at 7:00 p.m. The motion passed with Halley Ortiz in favor, Josh Harper in favor, Stacy Morgan in favor and Bert Bronaugh in favor. Zero were present and not voting and zero were absent and not voting. (4-0-0)

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Josh Harper to adjourn the meeting at 7:27 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)