



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  
August 22, 2024**

**CALL TO ORDER**

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

**ROLL CALL**

Halley Ortiz, Stacy Morgan, Joshua Harper and Bert Bronaugh were present. EMS Division Chief Sam Schuleman, Assistant Chief Raymond Seyfried and Executive Director of Administration Molissa Welch were also present.

**PUBLIC HEARING ON DISTRICT'S 2024 TAX RATE OF \$0.0678 PER \$100 VALUATION**

1. Halley Ortiz called the hearing to order at 7:00 p.m. There were no speakers for the Public Hearing on the proposed 2024 Tax Rate of \$0.0678. There were no speakers for the Public Hearing.
2. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to close the hearing at 7:04 p.m. The motion passed unanimously. (4-0)

**PUBLIC COMMENTS**

1. There were no public comments.

**ACTION ITEMS**

1. Discussion was held on the minutes for the meeting on July 18, 2024 and August 1, 2024. A motion was made by Bert Bronaugh and seconded by Josh Harper to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Reports for June 2024 and July were presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Reports for June 2024 and July 2024 as presented. The motion passed unanimously. (4-0)
4. Discussion was held on the payment of outstanding bills. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to approve the payment of the bills to Hays County Tax Assessor Collector for assessing and collecting fees for the 2023 Tax Rolls in the amount of \$3,229.80 and Stryker for the purchase of new equipment for Squad 31 in the amount of \$56,433.33. The motion passed unanimously. (4-0)

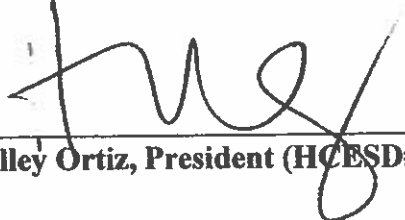
5. Discussion was held on the approval and adoption of the 2024-2025 fiscal year budget. A motion was made by Bert Bronaugh and seconded by Josh Harper to approve and adopt the budget as presented. The motion passed unanimously. (4-0)
  
6. Discussion was held on the adoption of the District's 2024 De Minimis Tax Rate of \$.0678 per \$100 valuation comprised of a Debt Ratio of \$0.00 per \$100 valuation and Maintenance and Operations Rate of \$0.0678 per \$100 valuation. A motion was made by Bert Bronaugh and seconded by Josh Harper to approve the Tax Rate and adopt Order Number 08-22-24-01 setting the 2024 De Minimis Tax Rate of \$.0678 per \$100 valuation comprised of a Debt Ratio of \$0.00 per \$100 valuation and Maintenance and Operations Rate of \$0.0678 per \$100 valuation. Halley Ortiz voted in favor. Josh Harper voted in favor. Stacy Morgan voted in favor. Bert Bronaugh voted in favor. The motion passed unanimously. (4-0)
  
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 Bert Bronaugh to adjourn the meeting at 7:33 p.m. The motion passed unanimously. (4-0)

  
\_\_\_\_\_  
**Halley Ortiz, President (HCESD#2)**