



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  
April 9, 2024**

**CALL TO ORDER**

Halley Ortiz called the meeting to order at 7:02 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 March 21, 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 was postponed for the May meeting. A motion was made by Josh Harper and seconded by Stacy Morgan to postpone the financials for the May meeting. The motion passed unanimously. (3-0)
3. Discussion was held on the payment of outstanding bills. The following invoices were presented:
  - Montemayor Britton Bender PC, for the progress billing for the audit for fiscal year ending September 2023, in the amount of \$2,500.00.
  - Bluebonnet Ford for the purchase of a Ford F-550 EMS chassis in the amount of \$63,622.50.A motion was made by Halley Ortiz and seconded by Stacy Morgan 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. 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 7:52 p.m. The motion passed unanimously. (3-0)

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

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