



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
June 20, 2024**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:01 p.m.

ROLL CALL

Stacy Morgan, Bert Bronaugh and Joshua Harper were present. Halley Ortiz 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 May 16, 2024. A motion was made by Josh Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for May 2024 was presented. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to accept the financials 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. equipment, in the amount not to exceed \$200,000.00. The motion passed unanimously. (3-0)
6. No Commissioner's Reports were presented.
7. 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 7:19 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)