HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3 SPECIAL BOARD MEETING MINUTES September 02, 2016 Page 1 of 1

1. **Call To Order:** Meeting held at 3528 hunter Road, San Marcos TX, called to order at 6:04 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Doyle Krumrey, Sharon O'Brien and Lea Ann Kenworthy.

PUBLIC HEARING

- 2. **Public Hearing on 2016 Tax Increase:** Lea Ann read the Notice of Public Hearing. Leighton opened the meeting to questions from the public regarding the proposed tax increase. There were no questions or members of the public attending.
- 3. Citizen Communications: Tabled, none to consider.
- 4. **Adjourn**: At 6:12 p.m. Lea Ann moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

Prepared by: Mark Thornton, Office Manager