

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
November 25, 2019
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:07 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Alex Garcia, Lea Ann Kenworthy, Tom Richey, Sharon O'Brien
2. **Pledge to the American and Texas Flags**
3. **Acknowledge November Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from the Regular Meeting on October 28, 2019. Leighton seconded; Sharon abstained; all others in favor; motion passed.
5. **Citizen comments:** None to consider.
6. **Closed Session:** The board went into closed session pursuant to Texas Government Code Section 551.074 at 5:10 p.m.
7. **Open Session – Personnel Changes:** The board returned to open session at 5:44 p.m. Tom moved to rescind the dismissal of Jason Whitworth and allow him to resign. Leighton seconded; all in favor; motion passed.
8. **Workers Compensation Insurance:** Lea Ann moved to authorize Sharon with the authority to apply conservative judgement in renewing the workers compensation and accident/sickness plans, with explicit approval to double the death benefits. Tom seconded; all in favor; motion passed.
9. **Treasurer's Report:** Sharon presented the October 31 financial reports. Tom moved to accept the financial report. Lea Ann seconded; Sharon abstained; all others in favor; motion passed.
10. **Chief's Report:** Chief Kasko presented the Chief's Report.
11. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. December 30, 2019.
12. **Adjourn:** At 6:49 p.m. Alex moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager