## HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3 REGULAR BOARD MEETING MINUTES February 28, 2022 Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Tom Richey

- 2. **Board Meeting Minutes:** Tom moved to approve the minutes from the Regular Meeting on January 31, 2022. Leighton seconded; all in favor; motion passed.
- 3. Citizen Comments: None to consider.
- 4. Chief's Report: Chief Kasko presented the Chief's Report.
- 5. **Treasurer's Report:** The financial report was not available. The treasurer did report the cash balances of accounts to the board.
- 6. **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. March 28, 2022.
- 7. **Adjourn**: At 5:35 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by: Mark Thornton Office Manager