

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
March 27, 2023
Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Chase Stapp, Tom Richey

2. **Board Meeting Minutes:** Tom moved to accept the minutes of the February 27, 2023 Regular Meeting, and the March 20 Special Meeting. Chase seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Election of Officers:** Leighton nominated Tom Richey as President. Chase seconded; all in favor; motion passed. Tom nominated Leighton as Vice-President. Chase seconded; all in favor; motion passed.
5. **FY2022 Audit:** Chase moved to engage Montemayor Britton Bender PC to conduct the FY2022 audit for the sum of \$11,000.00. Tom seconded; all in favor; motion passed.
6. **457b Proposal:** Royal Wealth Planners, LLC in alliance with Equitable Advisors presented options available for 457b plans. No action taken.
7. **Chief Kasko Request:** Chase moved to table the request. Tom seconded; all in favor; motion passed.
8. **Chief's Report:** Chief Simonson presented a report on the status of the apparatus, call history, and hiring process.
9. **Treasurer's Report:** Tom moved to table the Treasurer's report. Chase seconded; all in favor; motion passed.
10. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting is scheduled for 5:00 p.m. April 24, 2023.
11. **Adjourn:** At 7:05 p.m. Chase moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Recorded by:
Chase Stapp, Treasurer

Prepared by:
Mark Thornton
Office Manager