

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Special BOARD MEETING MINUTES
June 29, 2023
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Tom Richey.

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

2. **Citizen Comments:** None to consider.
3. **Tabled Items:** None to consider.
4. **FY2022 Audit:** Stacy Britton of Montemayor Britton Bender PC presented the 2022 fiscal audit. Tom moved to accept the audit report. Lea Ann seconded; all in favor; report accepted.
5. **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. July 24, 2023.
6. **Adjourn:** At 5:35 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager