

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
July 24, 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: Tom Richey, Ross Britt, Lea Ann Kenworthy, Leighton Stallones, Chase Stapp
2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes of the June 26, 2023 Regular Meeting. Ross seconded; all in favor; motion passed. Lea Ann moved to approve the minutes of the June 29, 2023 Special Meeting. Ross seconded; Tom, Lea Ann, Ross and Leighton in favor; Chase abstained; motion passed.
3. **Closed Session:** The board entered closed session at 5:22 p.m. pursuant to Texas Government Code 551.071, Consultation with Attorney.
4. **Open Session:** The board returned to open session at 6:17 p.m. Ross moved to authorize Tom, Chase, Attorney Ken Campbell, and Mark to proceed as deliberated. Chase seconded; all in favor; motion passed.
5. **Citizen Comments:** None to consider.
6. **Station 11 Foundation Repair:** Tabled.
7. **New Brush Truck:** Discussion, purchase authorized previously on June 13, 2022.
8. **Department Staff:** Chase moved to fill the training chief position. Ross seconded; all in favor; motion passed.
9. **Chief's Report:** Chief Simonson presented a report on the status of the department.
10. **Treasurer's Report:** Tabled.
11. **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. August 28, 2023.
12. **Adjourn:** At 7:00 p.m. Chase moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager