

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Special BOARD MEETING MINUTES**  
**August 8, 2023**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:11 p.m. by Tom Richey.  
  
**Board Members Present:** Tom Richey, Chase Stapp, Leighton Stallones, Ross Britt, Lea Ann Kenworthy
2. **Citizen Comments:** None to consider.
3. **Chart of Accounts Reorganization:** Consensus was reached to streamline the list of accounts.
4. **Proposed Budget:** Ross moved to adopt the proposed FY2024 Budget. Lea Ann seconded; all in favor; motion passed.
5. **Proposed Tax Rate:** Ross moved to adopt a proposed 2023 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.00 per \$100 valuation and a separately approved Maintenance and Operations Rate of \$0.10 per \$100 valuation, and authorize appropriate District officials and officers to take all actions to implement same. Lea Ann seconded; Ross Britt, Tom Richey, Chase Stapp, Leighton Stallones. Lea Ann Kenworthy in favor; none opposed; none absent; none abstained; motion passed.
6. **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.
7. **Adjourn:** At 6:22 p.m. Lea Ann moved to adjourn the meeting. Chase seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager