

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
November 27, 2023
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:10 p.m. by Tom Richey.

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

2. **Board Meeting Minutes:** Leighton moved to approve the minutes of the October 23, 2023 Regular Meeting. Ross seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **TAMFS Grant:** Ross moved to approve up to \$11,000.00 to purchase rescue tools using the TAMFS Grant. Tom seconded; all in favor; motion passed.
5. **Closed Session:** Board went into closed session at 5:15 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.
6. **Open Session:** The board returned to open session at 6:12 p.m.
7. **Chief's Report:** Chief Simonson presented a report on the status of the department.
8. **Treasurer's Report:** Ross presented the financial report. Chase moved to approve the report. Leighton seconded; Chase, Lea Ann, Tom in favor; Ross abstained; motion passed.
9. **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. December 18, 2023.
10. **Adjourn:** At 6:50 p.m. Ross moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager