

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
October 28, 2019
Page 1 of 1

1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:01 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Alex Garcia, Lea Ann Kenworthy

2. **Pledge to the American and Texas Flags**
3. **Acknowledge October Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from the Regular Meeting on September 23, 2019. Leighton seconded; all in favor; motion passed.
5. **Citizen comments:** None to consider.
6. **Closed Session:** The board went into closed session pursuant to Texas Government Code Section 551.074 at 5:07 p.m.
7. **Open Session:** The board returned to open session at 5:45 p.m.
8. **Real Property:** Tabled
9. **Personnel:** Tabled.
10. **Treasurer's Report:** Mark presented the August 31 and September 30 financial reports. Lea Ann moved to accept the financial report. Leighton seconded; all in favor; motion passed.
11. **Chief's Report:** Chief Kasko presented the Chief's Report.
12. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. November 25, 2019.
13. **Adjourn:** At 6:28 p.m. Alex moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager