

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**July 31, 2019**  
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Lea Ann Kenworthy, Alex Garcia, Sharon O'Brien

2. **Pledge to the American and Texas Flags**
3. **Acknowledge July Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from the Regular Meeting June 24. Leighton seconded; all in favor; motion passed.
5. **Training Building:** Chief discussed several ideas for a building to include dorm and education space and plans for continued exploration of possibilities. No action taken.
6. **TFA Financial Liability:** Sharon discussed potential financial liabilities arising from students with VA benefits in previous classes. No action taken.
7. **New Tax Legislation:** Leighton led a discussion about the impact of the new tax legislation. No action taken.
8. **Treasurer's Report:** Sharon presented April 30 and May 31 financial reports. Lea Ann moved to accept the report. Leighton seconded; Leighton, Alex, and Lea Ann in favor; Sharon abstained; motion passed.
9. **Chief's Report:** Chief Kasko presented the Chief's Report.
10. **Closed Session:** Sharon requested the board go into closed session pursuant to Texas Government Code Section 551.074 at 6:20 p.m.
11. **Open Session:** The board returned to open session at 7:37 p.m.
12. **Citizen Communications:** Tabled, none to consider.
13. **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. August 26, 2019.
14. **Adjourn:** At 7:40 p.m. Alex moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager