

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL MEETING**  
**OCTOBER 28, 2013**  
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1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 4:05 p.m. by Leighton Stallones.

**ESTABLISH QUORUM:** Leighton Stallones, Sharon O'Brien and Lea Ann Kenworthy were present. Doyle Krumrey was absent. Also present were Chief Smith, S Raven, Don Greer, Wright Wood, Scott Stites and Brandon Patton.

2. **ESD 3 BOARD VACANCY:** Sharon moved to present Robert Schneider's resume to Hays County Commissioners Court for consideration to fill the ESD 3 Board of Commissioner's vacancy for the balance of the original term of Jan. 1, 2013 through December 31, 2014, left by Buddy Martin on Jan. 15, 2013. Leighton seconded. All in favor, motion passed
3. **CONSTRUCTION OF NEW CENTRAL FIRE STATION:** Leighton mentioned the cost per square foot of our station is high compared to other fire stations recently completed or under construction. Bartlett Cocks advised excavation costs are considerably higher due to the grading challenges.

Immediate needs:

- Cost to construct the remote bay only, excluding excavation (Bartlett Cocks)
- Cost to construct the building only, excluding excavation (Bartlett Cocks)
- Minor Plat Subdivision and application presented to City of San Marcos (Baker Aiklen)
- Determine if additional geo tech samples should be done by Baker Aiklen (Wiginton Hooker Jeffry)
- Schedule meeting with City of San Marcos for plat and tree mitigation issues (Wiginton Hooker Jeffry)
- Septic system design (Cain Septic)
- Water line installation (ESD 3)
- Arborist bids (Wiginton Hooker Jeffry)
- Visit to cabinet builder (ESD 3)

4. **CITIZEN COMMUNICATIONS:** None
5. **SPECIAL MEETING & REGULAR MEETING:** Meeting to be held at 1401 W. San Antonio Street, San Marcos TX. The next special meeting will be November 13, 2013 at 3:00p.m. and the regular meeting will start at 4:30p.m.
6. **ADJOURN:** At 6:15 p.m. Leighton moved to adjourn the meeting and Sharon seconded. Meeting adjourned.

Prepared By:  
Patti E. Blackson  
Administrative Assistant