

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
June 22, 2026
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1. **Call to Order:** Meeting held at Station 11, 3528 Hunter Road, San Marcos TX, called to order at 5:30 p.m. by Lea Ann Kenworthy.

Board Members Present: Lea Ann Kenworthy, Ross Britt, Chase Stapp, Leighton Stallones

2. **Board Meeting Minutes:** Ross moved to approve the minutes of the Regular Meeting on May 18, 2026. Chase seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Centerpoint Rd. Resolution:** Chase moved to approve Resolution No. 06-22-26-01 supporting a railroad overpass at Centerpoint Road. Ross seconded; all in favor; motion passed.
5. **CoSM Annexation:** Ross moved to adopt Order 06-22-26-01 removing territory annexed by the City of San Marcos from the territorial limits of Hays County ESD 3. Chase seconded; all in favor; motion passed.
6. **TexPool Authorization:** Chase moved to approve a resolution authorizing participation in the TexPool Investment Pools and designating authorized representatives. Ross seconded; all in favor; motion passed.
7. **Chief's Report:** Chief Ridenour presented his operations report.
8. **Treasurer's Report:** Ross presented the April financial report. Chase moved to accept the report. Leighton seconded; all in favor; 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 5:30 p.m. July 27, 2026.
10. **Adjourn:** At 6:12 p.m. Ross moved to adjourn the meeting. Chase seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager