

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
August 15, 2019
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

Board Members Present. Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy, Tom Richey, Alex Garcia

2. **2018 Ad Valorem Tax Rate:** Alex made the following motion: "I move that the 2019 proposed property tax rate be increased by the adoption of a tax rate of \$0.0995 per \$100 valuation, which is effectively an 7.92% increase in the tax revenue." Lea Ann seconded. The commissioners voted as follows:

For: Leighton Stallones
Lea Ann Kenworthy
Sharon O'Brien
Tom Richey
Alex Garcia

Against: none

Present and not voting: none

Absent: none

3. **Planning Calendar:** Sharon moved to accept the proposed dates of August 26 & 29 for public hearings, and September 12 for special meeting to adopt 2020 budget and set 2019 tax rate. Tom seconded; all in favor; motion passed.
4. **Citizen Communications:** Tabled, none to consider.
5. **Adjourn:** At 5:25 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager