

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL MEETING MINUTES**  
**September 6, 2017**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

**Board Members Present.** Present were Leighton Stallones, Lea Ann Kenworthy, and Sharon O'Brien.

<b>CONSENT ITEMS</b>
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2. **Public Hearing on 2017 Tax Increase:** Leighton read the following statement published in the San Marcos Daily Record:

The Hays County ESD #3 is conducting public hearings on September 6, 2017 and September 11, 2017 on a proposal to increase the total tax revenues of the Hays County ESD #3 from properties on the tax roll in the preceding year by 3.31 percent.

The Commissioners of Hays County ESD #3 is scheduled to vote on the tax rate that will result in that tax increase at a public meeting to be held on September 15, 2017 at Hays County ESD #3, South Hays Fire Station #11 Training Room, 3528 Hunter Road, San Marcos, TX at 5:00 PM.

The Commissioners of Hays County ESD #3 proposes to use the increase in total tax revenue for the purpose of supporting the ongoing operation of the District through equipment maintenance, supplies and firefighter education.

3. **Citizen Communications:** Tabled, none to consider.
4. **Adjourn:** At 5:11 p.m. Lea Ann moved to adjourn the meeting. Sharon seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager