

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
September 12, 2019
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:06 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**

3. **FY 2020 Budget:** Sharon presented the proposed FY 2020 Budget. Tom moved to approve the budget. Leighton seconded; Tom, Leighton, Lea Ann, and Tom in favor; Sharon abstained; motion passed.

4. **2019 Ad Valorem Tax Rate:** Lea Ann made the following motion: "I move that the 2019 property tax rate be increased by the adoption of a tax rate of \$0.0995 per \$100 valuation, which is effectively a 7.92% increase in the tax revenue." Leighton 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

5. **Closed Session:** The board went into closed session pursuant to Texas Government Code Section 551.074 at 6:17 p.m.
6. **Open Session:** The board returned to open session at 6:44 p.m.
7. **Real Property:** Tabled, nothing to consider.
8. **Personnel Changes:** Tabled, nothing to consider.
9. **Citizen Communications:** Tabled, none to consider.
10. **Adjourn:** At 6:45 p.m. Sharon moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager