

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
August 24, 2020
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:12 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Tom Richey, Ross Britt

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

3. **Acknowledge August Birthdays**

4. **Board Meeting Minutes:** Lea Ann moved to approve the minutes from the July 27 Regular Meeting, and the Special Meeting on July 31, 2020. Ross seconded; all in favor; motion passed.

5. **Citizen Comments:** None to consider.

6. **Chief's Report:** Chief Kasko presented the Chief's Report.

7. **Proposed 2021 Budget:** Tom moved to adopt the proposed 2021 budget. Lea Ann seconded; all in favor; motion passed.

8. **Proposed 2020 Ad Valorem Tax Rate:** Tom moved to set the proposed 2020 Ad Valorem Tax Rate of \$.097 per \$100 valuation. Ross seconded the motion. Motion passed by the following vote:

FOR the proposal: Leighton Stallones, Tom Richey, Lea Ann Kenworthy, Ross Britt
AGAINST the proposal: none
PRESENT and not voting: none
ABSENT: Sharon O'Brien

9. **Treasurer's Report:** Lea Ann moved to accept the financial reports through June 30. Ross seconded; all in favor; motion passed.

10. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. September 28, 2020.

11. **Adjourn:** At 6:55 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager