

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
September 23, 2014
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:07 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Bob Schneider. Lea Ann Kenworthy and Doyle Krumrey.

2. **Pledge to the American and Texas Flags**
3. **Acknowledge September Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting September 2, 2014, and Public Hearings / Meetings on September 11 and 16, 2014. Doyle moved to accept the consent agenda items. Bob seconded; all in favor; no opposed; motion passed.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Discussed the pipe problem at the job site, and reported running at least 30 days behind schedule. ESD will be making the second draw from the bank on October 2nd.
6. **Treasurer's Report:** Sharon presented the Treasurer's report for July. Bob moved to accept the report. Leighton seconded; Bob, Leighton, Lea Ann and Doyle in favor; no opposed; Sharon abstained; motion passed.
7. **Adopting the 2015 Budget:** Doyle moved to accept the 2015 Budget. Leighton seconded; Leighton, Bob, Lea Ann, Doyle in favor; no opposed; Sharon absent; motion passes.
8. **Adopting the 2014 Ad Valorem tax rate:** Sharon moved that the 2014 property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, which is effectively a 0.00% increase in the tax rate over the 2013 tax rate or a 0.00% increase in the 2013 effective tax rate. Leighton seconded; all in favor, no opposed, motion passes.
9. **Texas Fire Academy Report:** Kelly reported on the TFA activities.
10. **South Hays Firefighter Association Report:** Tabled
11. **Purchase Orders:** Tabled, none to consider.
12. **Citizen Communications:** No citizen comments.
13. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. October 20, 2014.

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14. **Adjourn:** At 5:57 p.m. Sharon moved to adjourn the meeting. Leighton seconded; all in favor; no opposed; meeting adjourned.

Recorded by:
Lea Ann Kenworthy, Assistant Treasurer

Prepared by:
Mark Thornton, Office Manager