

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
JULY 17, 2013
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1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 4:00 p.m. by Leighton Stallones.

BOARD MEMBERS PRESENT: Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy and Doyle Krumrey. Also present were Chief Smith, T Browder, D Bednorz, S Raven, S Morrison, Don Greer, Wright Wood, Brandon Patton and Scott Stites.

2. **CONSTRUCTION OF NEW CENTRAL FIRE STATION:**

- Bartlett Cocke (BC) presented the estimated cost report based on the most recent schematic design developed by Wiginton Hooker Jeffry. This report included many details we may or may not require and cost saving options as well. Leighton, Lea Ann and Chief are to review this report and submit a list of questions, deletions, additions etc. to BC by July 29, 2013. In addition, BC is waiting on more information from the civil engineer and the geotechnical reports to possibly adjust costs estimates.
- Sharon will contact Walter Elias and inquire if his architect has reviewed the building design and advise Walt he will need to move the 1" water line across the property that serves the house across Hunter Road.
- Chief Smith determined there are two septic systems in use currently on the property. These can be uncovered and filled with gravel.
- Geotechnical engineering to analyze earth materials was delayed due to rain

Meeting Notes-Draft from the 7/10/13 meeting were presented by BC.

3. **CITIZEN COMMUNICATIONS:** None
4. **NEXT MEETING:** 1401 W. San Antonio Street, San Marcos TX, July 31, 2013 at 4:00p.m.
5. **ADJOURN:** At 5:30 p.m. Sharon moved to adjourn the meeting and Lea Ann seconded. Meeting adjourned.

Prepared By:
Patti E. Blackson
Administrative Assistant