

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
May 30, 2019
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Alex Garcia, Sharon O'Brien

2. **Pledge to the American and Texas Flags**
3. **Acknowledge June Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from the Regular Meeting May 30. Leighton seconded; all in favor; motion passed.
5. **Resolution to Modify Loan Agreement:** Sharon moved to approve and sign the Resolution by the Board of Emergency Services Commissioners of Hays County Emergency Services District No. 3 Modifying It's 2014 Loan. Leighton seconded; Leighton, Sharon, and Tom in favor; Lea Ann abstained; motion passed.
6. **Treasurer's Report:** Sharon presented March 31 financial report. Leighton moved to accept the report. Alex seconded; Leighton, Alex, and Lea Ann in favor; Sharon abstained; motion passed.
7. **Chief's Report:** Chief Kasko presented the Chief's Report.
8. **Closed Session:** Sharon requested the board go into closed session pursuant to Texas Government Code Section 551.074 at 5:45 p.m.
9. **Open Session:** The board returned to open session at 6:08 p.m.
10. **Citizen Communications:** Tabled, none to consider.
11. **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. Wednesday, July 31, 2019.
12. **Adjourn:** At 6:15 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager