

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**December 30, 2019**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge December Birthdays**
4. **Board Meeting Minutes:** Sharon moved to accept the minutes from the Regular Meeting on November 25, 2019. Lea Ann seconded; all in favor; motion passed.
5. **Citizen comments:** None to consider.
6. **Treasurer's Report:** Sharon presented the November 30 financial reports, and proposed amendments to the September 30, 2019 budget. Lea Ann moved to accept the financial report. Leighton seconded; Sharon abstained; Leighton and Lea Ann in favor; motion passed. Leighton moved to accept the proposed changes to the Sept. 30 budget. Lea Ann seconded; Sharon abstained; Leighton and Lea Ann in favor; motion passed.
7. **Chief's Report:** Chief Kasko presented the Chief's Report.
8. **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. January 27, 2020.
9. **Adjourn:** At 6:08 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager