

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
August 27, 2018
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge August Birthdays**
4. **Welcome Guests:** Leighton welcomed Hays County Commissioner Lon Shell.
5. **Board Meeting Minutes:** Regular Meeting July 23, Special Meeting on August 6, and Public Hearings on August 16 & 20, 2018. Tom moved to accept the consent agenda items. Lea Ann seconded; all in favor; motion passed.
6. **Status of upgrades:** Tabled, included in Chief's Report.
7. **Treasurer's Report:** Lea Ann presented the June financial reports. Tom moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Citizen Communications:** Tabled, none to consider.
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. Monday, September 17, 2018.
11. **Adjourn:** At 5:38 p.m. Lea Ann moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Lea Ann Kenworthy
Board Secretary