

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL WORKSHOP
MARCH 25, 2013
Page 1 of 1

1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:30 p.m. by Leighton Stallones.

BOARD MEMBERS PRESENT: Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy and Doyle Krumrey. Also present were Chief Smith, S Morrison, E Kean, J DeMarzo, M Simkin, S Raven, T Browder, C Humphrey, C Carroll, A Cortez, C Cook and K Griffin. In addition, Don Greer, Anthony Jeffry, Laurie Greer and Doug Kendrick from Wiginton Hooker Jeffrey Architects PC (WHJ) were present.

2. **THE NEXT PHASE FOR STATION PROGRAMMING:** WHJ presented 3 different plans, for the new central fire station, based on recommendations we made at the Special Workshop on February 27. We are currently tasked with deciding on one plan to present to the ESD Board for approval. WHJ reviewed the timeline and advised the process in receiving and reviewing the RFP's from the construction managers at risk. The deadline for receiving the RFP's is March 26, 2013, at 2:00 p.m. No decisions were made.
3. There was no citizen communications.
4. At 7:50 p.m. Sharon moved to adjourn the meeting and Lea Ann seconded. Meeting adjourned.

Prepared By:
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Administrative Assistant