

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**BOARD MEETING**  
**February 22, 2014**

1. **CALL TO ORDER.** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 2:13 p.m. by Leighton Stallones.

**BOARD MEMBERS PRESENT.** Present were Leighton Stallones, Doyle Krumrey and Bob Schneider, Lea Ann Kenworthy and Sharon O'Brien. Also present were Chief Smith, Don Greer and Brandon Patton.

VENDOR PRESENTATION

Bartlett Cocke General Contractors

ACTION ITEMS

2. **DISCUSSION AND ACTION ON THE GMP NOTICE TO PROCEED.** Bartlett Cocke presented the guaranteed maximum price.
3. **DISCUSSON AND ACTION ON FILLING THE OFFICE MANAGER POSITION.** Bob motioned to offer Patti \$25.00 an hour to keep the office up and running until the position is filled. Lea Ann seconded. All in favor, motion passed. Sharon motioned to form an interview committee of Bob, Chief and herself to interview the 3 best candidates for the Office Manager position and present findings at the next meeting. Lea Ann seconded. All in favor, motion passed.
4. **CITIZEN COMMUNICATIONS.** None.
5. **SPECIAL MEETING.** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Special Meeting will be February 28, 2014, at 4:00 p.m.
6. **ADJOURN.** At 4:45 p.m. Doyle moved to adjourn the meeting and Sharon seconded. Meeting adjourned.

Prepared By:  
Lea Ann Kenworthy  
Commissioner