

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**May 18, 2020**  
**Page 1 of 1**

1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Lea Ann Kenworthy, Tom Richey, Ross Britt

Leighton welcomed Ross Britt to the Hays County ESD #3 Board of Commissioners.

2. **Pledge to the American and Texas Flags**
3. **Acknowledge May Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to approve the minutes from the April 27, 2020 Regular Meeting. Tom seconded; all in favor; motion passed.
5. **Citizen Comments:** none to consider
6. **Closed Session:** Board went into closed session pursuant to Texas Government Code Section 551.072 at 5:12 p.m.
7. **Open Session:** The board returned to open session at 5:42 p.m.
8. **1401 W. San Antonio:** Leighton moved to appoint Sharon and Lea Ann to negotiate for 3.89 acres of county land around 1401 W. San Antonio, not to exceed market value. Tom seconded; all in favor; motion passed.
9. **Treasurer's Report:** none to present, tabled
10. **Chief's Report:** Chief Kasko presented the Chief's Report.
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. June 22, 2020.
12. **Adjourn:** At 6:26 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager