

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
September 28, 2020
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:12 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge September Birthdays**
4. **Board Meeting Minutes:** Tom moved to approve the minutes from the August 24 Regular Meeting, and the Special Meeting on September 9, 2020. Leighton seconded; Leighton, Tom & Lea Ann in favor; Sharon abstained; motion passed.
5. **Citizen Comments:** None to consider.
6. **Chief's Report:** Chief Kasko presented the Chief's Report.
7. **Treasurer's Report:** Tabled.
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. October 26, 2020.
9. **Adjourn:** At 5:42 p.m. Sharon moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager