

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL BOARD MEETING MINUTES**  
**November 6, 2017**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:06 p.m. by Leighton Stallones.

**Board Members Present.** Present were Leighton Stallones, Lea Ann Kenworthy, Tom Richey, Bob Wilson, and Sharon O'Brien.

OPEN SESSION

2. **Interview:** Lea Ann requested closed session to interview Candidate D.

CLOSED SESSION

3. The Board entered closed session at 5:07 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The board returned to open session at 6:12 p.m.

4. **Personnel actions:** Bob made the following motion: due to the hiring of a new Fire Chief we are changing the command structure to eliminate the Assistant Chief position and dividing the job among Battalion Chief positions. Lea Ann seconded; all in favor; motion passed.

Sharon moved to bring Candidate D to interview in person as soon as possible. Lea Ann seconded; all in favor; motion passed.

Sharon moved to assign the duties of Interim Fire Chief to Kyle Taylor. Lea Ann seconded; all in favor; motion passed.

5. **Adjourn:** At 6:15 p.m. Tom moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:  
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