

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL BOARD MEETING MINUTES**  
**September 11, 2015**  
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:01 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Lea Ann Kenworthy, and Sharon O'Brien.

PUBLIC HEARING

2. **Public hearing on 2015 Tax Increase**
3. **New Station Construction Update:** Leighton discussed the current water issues at the new station.
4. **Citizen Comments:** none
5. **Adjourn:** At 5:27 p.m. Leighton moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Mark Thornton, Office Manager