

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
June 29, 2020
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:06 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge June Birthdays**
4. **Board Meeting Minutes:** Tom moved to approve the minutes from the May 18, 2020 Regular Meeting. Lea Ann seconded; all in favor; motion passed.
5. **Citizen Comments:** none to consider
6. **2019 Financial Audit:** Bill Grimsley presented the 2019 Financial Audit Report. Tom moved to approve the submitted audit. Leighton seconded; all in favor; motion passed.
7. **Training Tower:** Tabled
8. **Closed Session:** Board went into closed session pursuant to Texas Government Code Section 551.072 at 5:29 p.m.
9. **Open Session:** The board returned to open session at 5:44 p.m.
10. **1401 W. San Antonio:** Tabled
11. **Treasurer's Report:** None to present, tabled
12. **Chief's Report:** Chief Kasko presented the Chief's Report.
13. **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. July 27, 2020.
14. **Adjourn:** At 6:19 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager