

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
May 18, 2026
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1. **Call to Order:** Meeting held at Station 11, 3528 Hunter Road, San Marcos TX, called to order at 5:32 p.m. by Lea Ann Kenworthy.

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

2. **Board Meeting Minutes:** Ross moved to approve the minutes of the Regular Meeting on April 27, 2026. Tom seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **FY2025 Audit Report:** Stacy Britton of Montemayor Britton Bender Carey PC presented the Independent Auditors Report and Financial Statements ending December 31, 2025. Tom moved to accept the report. Ross seconded; all in favor; motion passed.
5. **457b Resolution:** Tom moved to approve the resolution adopting the amended 457 Plan and Trust effective January 1, 2026. Ross seconded; all in favor; motion passed.
6. **Chief's Report:** Chief Ridenour presented his operations report.
7. **Treasurer's Report:** Ross presented the April financial report. Tom moved to accept the report. Lea Ann seconded; all in favor; motion passed.
8. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd, San Marcos TX. The next Regular Meeting is scheduled for 5:30 p.m. June 22, 2026.
9. **Adjourn:** At 6:52 p.m. Ross moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager