

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
June 25, 2024
Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:30 p.m. by Leighton Stallones.

Board Members Present: Lea Ann Kenworthy, Leighton Stallones, Chase Stapp

2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes of the May 20, 2024 Regular Meeting. Leighton seconded; all in favor; motion passed.
3. **Citizen Comments:** Joel Cliett thanked South Hays Fire Department for attending the memorial service for William Craig Tilton who was a former volunteer in the very early days of the department.
4. **FY 2023 Audit Report:** Stacy Britton with Montemayor Britton Bender PC, Certified Public Accountants presented the Independent Auditors Report. Chase moved to accept the report. Leighton seconded; all in favor; motion passed.
5. **Residence Relocation Accommodation:** Chase moved to grant Chief Ridenour's request for an extension on relocation deadline Through April 25, 2025. Leighton seconded; all in favor; motion passed.
6. **Authorization to transfer funds:** Chase moved to authorize Chief Scott Ridenour to transfer funds between Hays County Emergency Services District #3 accounts at Sage Capital Bank. Lea Ann seconded; all in favor; motion passed.
7. **Chief's Report:** Chief Ridenour presented a report on the status of the department.
8. **Treasurer's Report:** Mark presented the financial report prepared by Ross Britt. Lea Ann moved to accept the report. Chase seconded; all in favor; motion passed.
9. **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. July 22, 2024.
10. **Adjourn:** At 7:00 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager