

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
April 27, 2026
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1. **Call to Order:** Meeting held at Station 12, 8301 Ranch Road 12, San Marcos TX, called to order at 5:30 p.m. by Lea Ann Kenworthy.

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

2. **Board Meeting Minutes:** Ross moved to approve the minutes of the Regular Meeting on March 23, 2026. Tom seconded; all in favor; motion passed.

3. **Citizen Comments:** None to consider.

4. **Closed Session:** Board went into closed session at 5:32 p.m. pursuant to Texas Government Code 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

5. **Open Session:** Board returned to open session at 5:34 p.m.

6. **Annexation:** Chase moved to adopt Order 04-27-26-01 removing territory annexed by the City of San Marcos from the territorial limits of Hays County ESD 3. Ross seconded the motion. The board voted, all in favor; order adopted.

7. **Chief's Report:** Chief Ridenour presented his operations report.

8. **Treasurer's Report:** Ross presented the April financial report. Tom 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. May 18, 2026.

10. **Adjourn:** At 6:55 p.m. Ross moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager