HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
July 27 2026

1. **Call to Order:** Meeting held at Station 11, 3528 Hunter Road, San Marcos TX, called to order at 5:30 p.m. by Lea Ann Kenworthy.

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

2. **Board Meeting Minutes:** Chase moved to approve the minutes of the Regular Meeting on June 22, 2026. Leighton seconded; all in favor; motion passed.

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

4. **Resolution Adopting NIMS:** Chase moved to formally adopt the National Incident Command System. Tom seconded; all in favor; motion passed.

5. **Linuz Security Agreement:** Tom moved to adopt an agreement with Linuz Security for managed cybersecurity and IT services. Leighton seconded; all in favor; motion passed.

6. **Rogue One LLC MOU:** Tom moved to approve a Memorandum of Understanding with Rogue One LLC. Chase seconded; all in favor; motion passed.

7. **Proposed FY2027 Budget:** Chase moved to approve the proposed FY2027 budget. Tom provided a second; all in favor; motion passed.

8. **Proposed 2026 Ad Valorem Tax Rate:** Lea Ann moved to adopt a proposed 2026 Ad Valorem Tax Rate of $0.10 per $100 valuation, consisting of a separately approved Debt Rate of $0.00 per $100 valuation and a separately approved Maintenance and Operations Rate of $0.10 per $100 valuation. Tom seconded the motion; Leighton, Tom, Lea Ann, and Chase in favor; Ross absent; motion passed.

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

10. **Treasurer's Report: Tom** moved to table the report. Chase seconded; all in favor; motion passed.

11. **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. August 31, 2026.

12. **Adjourn**: At 6:30 p.m. Chase moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager