

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
JUNE 24, 2013
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1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 4:10 p.m. by Leighton Stallones.

BOARD MEMBERS PRESENT: Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy and Doyle Krumrey. Also present were E Stoltz, Don Greer, Wright Wood, Brandon Patton and Scott Stites. Chief Smith joined 5:30pm.

2. **CONSTRUCTION OF NEW CENTRAL FIRE STATION:**

- Don Greer presented a PowerPoint (PP) of the Progress Drawings with a reduction of about 1400 SF and reduced parking. It was suggested we share these drawings with Walter Elias, Carma/Brookfield, for his approval. Sharon will forward the PP to him. Don will provide Bartlett Cocks (BC) with the Schematic Design by the first of next week. BC will have new budget in by July 17.
- The ESD has entered into an agreement for the City of San Marcos to install an 8" water line, from the East side of Hunter Rd across to our 3.106 acres, completion by June of 2014. This will accommodate the water requirement for the building sprinkler system.
- Quotes for the design of the septic system are pending.
- Sharon will contact Walter Elias about environmental/asbestos testing of the rock house currently on the 3.106 acres
- Don will contact Klotz to have them cut our driveways as they are doing road improvements
- Geotechnical engineering to analyze earth materials should be next step

Meeting Notes-Draft from the 6/5/13 meeting were presented by BC.

3. **CITIZEN COMMUNICATIONS:** None
4. **NEXT MEETING:** 1401 W. San Antonio Street, San Marcos TX, July 8, 2013 at 4:00p.m.
5. **ADJOURN:** At 6:42 p.m. Sharon moved to adjourn the meeting and Doyle seconded. Meeting adjourned.

Prepared By:
Patti E. Blackson
Administrative Assistant