HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3 SPECIAL MEETING MINUTES September 11, 2017 Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:07 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones and Lea Ann Kenworthy.

CONSENT ITEMS

2. **Public Hearing on 2017 Tax Increase**: Leighton read the following statement published in the San Marcos Daily Record:

The Hays County ESD #3 is conducting public hearings on September 6, 2017 and September 11, 2017 on a proposal to increase the total tax revenues of the Hays County ESD #3 from properties on the tax roll in the preceding year by 3.31 percent.

The Commissioners of Hays County ESD #3 is scheduled to vote on the tax rate that will result in that tax increase at a public meeting to be held on September 15, 2017 at Hays County ESD #3, South Hays Fire Station #11 Training Room, 3528 Hunter Road, San Marcos, TX at 5:00 PM.

The Commissioners of Hays County ESD #3 proposes to use the increase in total tax revenue for the purpose of supporting the ongoing operation of the District through equipment maintenance, supplies and firefighter education.

- 3. Citizen Communications: Tabled, none to consider.
- 4. Adjourn: At 5:15 p.m. the meeting closed.

Prepared by: Mark Thornton Office Manager