

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
July 23, 2018
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:35 p.m. by Leighton Stallones.

Board Members Present. Leighton Stallones, Sharon O'Brien, Tom Richey

2. **Pledge to the American and Texas Flags**
3. **Acknowledge July Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting June 25, 2018. Leighton moved to accept the consent agenda items. Sharon seconded; all in favor; motion passed.

OPEN SESSION

5. **2018 Ad Valorem Calendar:** Mark discussed the calendar requirements for approval of the 2018 Ad Valorem Tax Rate.
6. **Treasurer's Report:** Sharon presented the June financial reports and budget amendments for the 3rd and 4th quarters of 2018. Tom moved to accept the report. Leighton seconded; Tom and Leighton in favor; Sharon abstained; motion passed. Leighton moved to accept the budget amendments. Tom seconded; Leighton and Tom in favor; Sharon abstained; motion passed.
7. **Stations 12 & 13:** Chief Kasko discussed needed repairs and upgrades to the older stations.
8. **Mortgage Payment Options:** Sharon presented several options to increase the payments on the Station 11 mortgage. Leighton moved to increase loan payments by \$20,000.00 per month on the 15th of August. Tom seconded; Leighton and Tom in favor; Sharon abstained; motion passed.
9. **Chief's Report:** Chief Kasko presented the Chief's Report.

CLOSED SESSION

10. The Board entered closed session at 7:05 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The board returned to open session at 7:14 p.m.

11. **Citizen Communications:** Tabled, none to consider.

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12. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. Monday, August 27, 2018.
13. **Adjourn:** At 7:16 p.m. Sharon moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager