## HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3 SPECIAL BOARD MEETING MINUTES August 6, 2018 Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

Board Members Present. Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy

2. **2018 Ad Valorem Tax Rate:** Sharon made the following motion: "I move that the 2018 proposed property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, which is effectively a 2.35% increase in the tax revenue." Tom seconded. The commissioners voted as follows:

For: Leighton Stallones

Lea Ann Kenworthy Sharon O'Brien

Against: none

Present and not voting: none

**Absent:** Tom Richey

**Bob Wilson** 

- 3. Citizen Communications: Tabled, none to consider.
- 4. **Adjourn**: At 5:15 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by: Mark Thornton Office Manager