

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Regular BOARD MEETING MINUTES**  
**October 24, 2022**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Tom Richey, Sharon O'Brien, Lea Ann Kenworthy

2. **Board Meeting Minutes:** Tom moved to approve the minutes from the Regular Meeting on September 26, 2022. Leighton seconded; all in favor; motion passed. Lea Ann moved to approve the minutes from the Special Meeting on October 17, 2022. Sharon seconded, all in favor, motion passed.
3. **Closed Session:** The board entered closed session at 6:20 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
4. **Open Session:** The board returned to open session at 7:01 p.m. Lea Ann moved to pay Chief Simonson \$50 per hour as Fire Chief. Tom seconded, all in favor, motion passed.
5. **Career Firefighter Workshop:** Sharon moved to schedule a workshop to discuss funding career staff. Lea Ann seconded, all in favor, motion passed.
6. **Chief's Report:** Chief Simonson presented the Chief's Report.
7. **Treasurer's Report:** Lea Ann moved to accept the August 31, 2022 and September 30, 2022 financial reports. Tom seconded; Leighton, Tom, and Lea Ann in favor; Sharon abstained; motion passed.
8. **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. November 21, 2022.
9. **Adjourn:** At 7:54 p.m. Tom moved to adjourn the meeting. Sharon seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager