

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
March 28, 2016
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien, Bob Wilson, and Doyle Krumrey.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting January 22, 2016. Doyle moved to accept the consent agenda items. Lea Ann seconded; all present in favor; motion passed.

OPEN SESSION

5. **Construction Report and Discussion:** Discussion on remaining retainage funds, potential liquidated damages, and securing releases from all vendors and subcontractors before final payment. Sharon moved that Bill Oxley represent the ESD approving the punch list. Doyle seconded; all present in favor; motion passed.
6. **CoSM Annexations:** Sharon reported on the twenty six annexations we became aware of through a public information request via the City of San Marcos website going back to 2005.
7. **Legal Issues:** Leighton requested the board go into closed session.

CLOSED SESSION

8. **Convene In Closed Session:** The Board entered closed session at 5:45 p.m. pursuant to Texas Code Sections 551.071 and 551.074 of the Texas Open Meetings Act.

OPEN SESSION

Return to Open Session: The Board returned to open session at 6:27 p.m.

9. **Employee Manual:** Doyle moved to approve the new Member Performance Evaluation Report. Lea Ann seconded; Doyle, Lea Ann, Leighton, and Bob in favor; Sharon abstained; motion passed. Doyle asked for final submission of changes to the manual.
10. **Treasurer's Report:** Sharon presented the January and February financial report. Doyle moved to accept the report. Lea Ann seconded; Doyle, Leighton, Bob, and Lea Ann in favor; Sharon abstained; motion passed.
11. **Chief's Report:** Chief Simonson and Chief Humphrey presented the Chief's Report.

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12. **Texas Fire Academy Report:** Chris presented the TFA Report.
13. **Citizen Communications:** Tabled, none to consider.
14. **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, April 25, 2016
15. **Adjourn:** At 7:30 p.m. Sharon moved to adjourn the meeting. Bob seconded; all present in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager