

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
March 10, 2015
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Bob Schneider, Doyle Krumrey, and Sharon O'Brien.

2. **Discussion and action on resolution:** Sharon made a motion to approve the attached resolution to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. Doyle seconded; All in favor; no opposed; motion passed.
3. **Adjourn:** At 5:07 p.m. Sharon moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager



RESOLUTION

State of Texas

County of Hays

Whereas, the Texas Comptroller of Public Accounts is authorized to provide purchasing services for local governments pursuant to §§ 271.082 and 271.083 of the Local Government Code;

and **WHEREAS**, the Board of Commissioners (Hays County ESD #3)
(e.g., Commissioner's Court, City Council, School Board, Board of Directors)

of Hays County Emergency Services District #3, is a: (Check one of the following.)
(Name of Qualified Entity)

- | | |
|---|---|
| <input type="radio"/> County | <input type="radio"/> Independent School District |
| <input type="radio"/> Municipality | <input type="radio"/> Junior College District |
| <input checked="" type="radio"/> Political Subdivision (Special Districts, Other) | <input type="radio"/> Mental Health and Mental Retardation Community Center |
| <input type="radio"/> Assistance Organization | <input type="radio"/> Texas Rising Star Provider
(certified by the Texas Workforce Commission) |

defined as an entity qualified to participate in the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts pursuant to § 271.081 of the Local Government Code; and

WHEREAS, in accordance with the requirements of 34 TAC §20.85 administrative rules, the Agent(s) of Record,
Mark Thornton Office Manager
(Name of Person) (Title)

(and Patti Blackson Administrative Assistant) is/are authorized to execute
(Name of Person) (Title)

any and all documentation for Hays County ESD #3 pertaining to its participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program; and

WHEREAS, Hays County ESD #3 acknowledges its obligation to pay participation fees established
(Entity Name)

by the Texas Comptroller of Public Accounts.

NOW, THEREFORE BE IT RESOLVED, that request be made to the Texas Comptroller of Public Accounts to approve Hays County ESD #3 for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
(Entity Name)

Adopted this 10th day of March, 2015 by Hays County Emergency Services District #3
(Entity Name)

By: [Signature]
(Signature of Chair)
Heighton Stalton
(Printed Name)
President
(Title of Chair)

[Signature]
(Signature of Agent of Record)
G. D. Krumrey, VP, ESD #3
(Name/Title of Agent of Record)
[Signature]
(Signature of Agent of Record)
SHAN LO'BRIEN, SECRETARY-TREASURER
(Name/Title of Agent of Record)