

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL BOARD MEETING MINUTES**  
**April 27, 2015**  
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:06 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Doyle Krumrey, Lea Ann Kenworthy, and Sharon O'Brien.

2. **Discuss and consider accepting resignation of Chief David Smith:** Sharon moved to accept David Smith's resignation as of May 29, 2015. Doyle seconded; all in favor; no opposed; motion passed. Additional discussion on what attributes the ESD is looking for in a Chief, and how to make the process inclusive.

CLOSED SESSION

3. **Convene In Closed Session:** The board entered closed session at 5:31 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

**Return to Open Session:** The board returned to open session at 6:32 p.m..

4. **Discuss and consider staff changes:** Leighton announced his intent to review the Fire Chief job description in preparation of posting the job opening.
5. **Discuss and consider date for Special Board Meeting:** The next Special Board meeting will be held May 12, 2015 at 5 p.m.
6. **Adjourn** At 6:45 p.m. Doyle moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Mark Thornton, Office Manager