

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
August 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 5:05 p.m. by Leighton Stallones.

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

2. **Consultation with District's Attorney:**

CLOSED SESSION

3. **Convene In Closed Session:** The board entered closed session at 5:05 p.m. pursuant to 551.071 of the Texas Open Meetings Act.

OPEN SESSION

4. **Return to Open Session:** The board returned to open session at 6:22 p.m. Leighton made a motion to contact a forensic data specialist. Doyle seconded; all in favor; no opposed; motion passed. Doyle made a motion to act on the subjects deliberated with the attorney. Lean Ann seconded, all in favor; no opposed; motion passed.
5. **Adjourn:** At 6:25 p.m. Sharon moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager