

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
August 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 4:14 p.m. by Leighton Stallones.

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

2. **Introduce Fire Chief Candidate:** Leighton introduced the Del Albright to the firefighters.
3. **2015 Proposed Tax Rate:** Lea Ann moved that the property tax rate be increased by the adoption of a tax rate of 0.1000, which is effectively a 6.2% increase in the tax rate. Doyle seconded the motion.

Leighton Stallones	Yes
Doyle Krumrey	Yes
Sharon O'Brien	Yes
Lea Ann Kenworthy	Yes
Robert Schneider	Absent

Motion passed.

4. **Truth in Taxation Planning Calendar:** Sharon moved to approve the planning calendar. Lea Ann seconded; all in favor; no opposed; motion passed.

CLOSED SESSION

5. **Convene In Closed Session:** The board entered closed session at 4:40 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 5:45 p.m.

6. **Adjourn:** At 5:48 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager