

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
August 28, 2015
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 1:10 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 Bob Simonson to the firefighters.

CLOSED SESSION

3. **Convene In Closed Session:** The board entered closed session at 1:26 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 3:42 p.m.

4. **Adjourn:** At 3:48 p.m. Doyle moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager