

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**September 25, 2015**  
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1. **Call to Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge September Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting August 20, and Special Meetings on August 27, 28 and September 4, 8, 11 & 16 of 2015. Doyle moved to accept the consent agenda items. Lea Ann seconded; all in favor; no opposed; motion passed.

ACTION ITEMS

5. **Construction Meeting Report and Discussion:** Discussed the outcome of a meeting held on September 24, 2015, with attorney, contractor, architect, sprinkler system engineers and Commissioner Conley, regarding water pressure issues. Additional water pressure testing to commence week of September 27<sup>th</sup>.

CLOSED SESSION

**Convene In Closed Session** (agenda item 6, 7): The Board entered closed session at 5:35 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 5:50 p.m.

6. **No Action**
7. **New Fire Chief:** Sharon moved to allow her and Doyle to finalize the contract with Robert Simonson with a hire date of November 1, 2015. Lea Ann seconded; all in favor; no opposed; motion passed.
8. **No Action**
9. **TML Interlocal Agreement:** Sharon moved to adopt an Interlocal Agreement and COBRA continuation of Coverage Administrative Agreement with Texas Municipal League Multistate Intergovernmental Employee Benefits Pool effective November 1, 2015. Leighton seconded; all in favor; no opposed; motion passed.

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10. **2016 Budget Adoption:** Doyle moved to accept the 2016 Budget as presented. Lea Ann seconded; all in favor; no opposed; motion passed.
11. **2015 Ad Valorem Tax Rate Adoption:** Doyle moved that the 2015 property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, which is effectively a 6.27% increase in the tax rate over the 2014 tax rate or a 6.27% increase over the 2014 effective tax rate. The proposed tax rate vote: 4 in favor, 0 against, 0 present not voting and 1 absent.
12. **Treasurer's Report:** Tabled until the next Regular Board Meeting.
13. **Chief's Report:** Asst. Chief Carroll presented the Chief's Report.
14. **Texas Fire Academy Report:** Patti gave the report on the TFA activities.
15. **County Line Fire Department Donation:** Lea Ann moved to donate all items at 1401 W San Antonio that will not be used or needed once we move to the new station. Sharon seconded; all in favor; no opposed, motion passed.
16. **South Hays Firefighter Association Report:** Tabled
17. **Purchase Orders:** Tabled, none to consider.
18. **Citizen Communications:** No citizen comments.
19. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. October 22, 2015.
20. **Adjourn:** At 7:00 p.m. Doyle moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Patti Blackson  
Administrative Assistant