

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
PUBLIC HEARING / BOARD MEETING MINUTES
September 16, 2014
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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, Sharon O'Brien, Doyle Krumrey, Bob Schneider and Lea Ann Kenworthy.

PUBLIC HEARING

2. **Public Hearing on 2014 Tax Increase:** No citizen comments.

OPEN MEETING

3. **Recovery Rate Modification with Fire Recovery USA:** Chief presented modified recovery rates based on a Nexus billing rate study. Leighton moved to adopt the modifications. Lea Ann seconded the motion; all in favor; no opposed; motion passes.
4. **New Checking Account:** Sharon discussed the need for a new checking account for the Section 125 Flexible Spending Account funds. The original account will be funded by a loan from the M&O checking account and will be repaid from funds withheld from the participating employees pay. Leighton moved to open a checking account for the FSA funds. Doyle seconded; all in favor; no opposed; motion passes.
5. **New Savings Account:** Sharon made a motion to open a savings account for Texas Fire Academy funds. Leighton seconded; all in favor; no opposed; motion passes.
6. **Citizen Communications:** No citizen comments.
7. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting will be September 23, 2014, at 5:00 p.m.
8. **Adjourn:** At 5:27 p.m. Sharon moved to adjourn the meeting. Bob seconded; all in favor, no opposed; meeting adjourned.

Prepared By:
Mark Thornton, Office Manager

