

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
JULY 31, 2013
Page 1 of 1

1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 4:05 p.m. by Leighton Stallones.

BOARD MEMBERS PRESENT: Leighton Stallones and Sharon O'Brien.

BOARD MEMBERS ABSENT: Doyle Krumrey and Lea Ann Kenworthy

We did not have a quorum, therefore the meeting was adjourned immediately.

2. **CONSTRUCTION OF NEW CENTRAL FIRE STATION:** N/A
3. **CITIZEN COMMUNICATIONS:** N/A
4. **NEXT MEETING:** N/A
5. **ADJOURN:** At 4:05 p.m. Meeting adjourned.

Prepared By:
Patti E. Blackson
Administrative Assistant