

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
AUGUST 12, 2013
Page 1 of 1

1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 4:10 p.m. by Leighton Stallones.

BOARD MEMBERS PRESENT: Leighton Stallones, Sharon O'Brien and Lea Ann Kenworthy. Doyle Krumrey was absent. Also present were Chief Smith, N Ramsey, S Raven, M Ducote, E Stoltz, D Bednorz, P Nieto, Don Greer and Brandon Patton.

2. **CONSTRUCTION OF NEW CENTRAL FIRE STATION:**

- Sharon spoke about meeting with Hays County Commissioner Will Conley to bring him up to speed on the land and station building project.
- Don advised us of his conversation with Klotz Engineers and they will install our driveway cuts and install our water line during the Hunter Road improvement project per instructions Klotz received from Hays County.
- Don will schedule a progress meeting with us and the City.
- **APPROVAL OF THE HVAC SYSTEM** – Leighton moved to approve the install of a heat pump HVAC system. Sharon seconded. All in favor, motion passed.
- Sharon mentioned we would research to see if there are grants available to assist with HVAC, etc.
- Sharon spoke to Walter Elias and determined his architect has reviewed the building design and very pleased with what he saw. She also advised Walt he will need to move the 1" water line across the property that serves the house across Hunter Road.
- **APPROVAL OF DATE FOR SUB-CONTRACTORS BID REQUEST.** Leighton moved to advertise for sub-contractors bids in January 2014. Lea Ann seconded. All in favor, motion passed.
- Don advised us to disregard the proposal from Raba Kistner for the Phase I Environmental Project. This is not what we needed. Instead, Dios Dado Environmental will submit a bid to test for asbestos in the existing house at 3528 Hunter Road prior to the demolition.
- Raba Kistner completed the geotechnical engineering analysis and provided their report. Various options for stabilizing the retaining wall were discussed, but more research is needed. This includes speaking to the City to determine their restrictions. The structural engineer was very happy with the structure foundation.
- Sharon advised estimates for total project costs came to \$5.3mil. We have saved \$950,000 and to date, have spent \$200,000. We do not want to borrow more than \$4mil so now is the time to think about what we "need" versus what we "want" to lower these costs.

3. **CITIZEN COMMUNICATIONS:** None

4. **NEXT MEETING:** 1401 W. San Antonio Street, San Marcos TX, September 9, 2013 at 4:00p.m.

5. **ADJOURN:** At 5:35 p.m. Lea Ann moved to adjourn the meeting and Sharon seconded. Meeting adjourned.

Prepared By:
Patti E. Blackson
Administrative Assistant