

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
SEPTEMBER 9, 2013
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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, Sharon O'Brien and Lea Ann Kenworthy. Doyle Krumrey was absent. Also present were Chief Smith, T Elizondo, R Lopez and C Humphrey.
2. **SELLING THE 1991 FORD AMBULANCE, THE 2000 BLUE BIRD BUS AND THE 2002 PAAM TRAILER:** Sharon moved to list these items on EBay with a minimum bid amount. Leighton seconded. All in favor, motion passed.
3. **REMOVAL AND CLEAN UP AT 3528 HUNTER ROAD:** Sharon moved to allow Green Guy and Matt Simkin to arrange for extracting the recyclable materials from the property and to receive proceeds for the disposition. Leighton seconded. All in favor, motion passed.
4. **CITIZEN COMMUNICATIONS:** None
5. **SPECIAL MEETING:** Meeting to be held at 1401 W. San Antonio Street, San Marcos TX. The next special meeting will be October 14, 2013 at 4:00p.m.
6. **ADJOURN:** At 4:45 p.m. Leighton moved to adjourn the meeting and Lea Ann seconded. Meeting adjourned.

Prepared By:
Patti E. Blackson
Administrative Assistant