

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
OCTOBER 7, 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, S Morrison, Don Greer, Thomas Rhodes, Ed Theriot, Wright Wood, Gabriel Rodriguez and Brandon Patton.

2. **CREDIT CARDS FOR TFA:** Sharon moved to issue an ESD 3 credit card in the name of Gilbert Watt and the name of Kelly Kemp each having a \$2,500 monthly credit limit. Leighton seconded. All in favor, motion passed.
3. **CONTRACT WITH ETR DEVELOPMENT:** Sharon moved to contract with ETR Development Consulting, LLC. Leighton seconded. All in favor, motion passed.
4. **CITIZEN COMMUNICATIONS:** None

Bartlett Cocke presented building project costs with an updated total of \$4.9 mil which is an increase over the last projection. We will review and determine ways to reduce project costs.

5. **SPECIAL MEETING:** Meeting to be held at 1401 W. San Antonio Street, San Marcos TX. The next special meeting will be October 28, 2013 at 4:00p.m.
6. **ADJOURN:** At 6:05 p.m. Sharon moved to adjourn the meeting and Lea Ann seconded. Meeting adjourned.

Prepared By:
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