

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
NOVEMBER 25, 2013
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1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 3:55 p.m. by Leighton Stallones.

ESTABLISH QUORUM: Leighton Stallones, Sharon O'Brien, Doyle Krumrey and Lea Ann Kenworthy were present. Also present were Chief Smith, D Bednorz, E Kean, N Ramsey, K Price, A Castillo, P Lantigua, D Kramer, Don Greer, Mike Boyle, Scott Stites and Brandon Patton.

2. **EXECUTION OF CONSTRUCTION DOCUMENTS:** Sharon moved to empower Leighton Stallones, President, to execute any and all documents necessary to affect the construction of the new central fire station located at 3528 Hunter Road, San Marcos, Texas 78666, Hays County. Doyle seconded. All in favor, motion passed.

Note: Leighton left the meeting at 4:10pm.

3. **CONSTRUCTION OF NEW CENTRAL FIRE STATION:** Design Development Plans, that are 90% complete, were received by Bartlett Cocke. Site grading and retaining work plans were updated after a meeting between Bartlett Cocke, Wiginton Hooker Jeffry and Baker Aicklen. Updated project estimates are due by December 9.

Septic field design was received by Baker Aicklen.

Review of the Minor Plat was received from the City. Updates to the Minor Plat recommendations were made and will be resubmitted no later than Dec. 2, 2013. Tree mitigation documents with Carma/Brookfield pending.

Driveway cuts were approved by Tx DOT.

Arborist proposals are pending.

4. **CITIZEN COMMUNICATIONS:** None
5. **SPECIAL MEETING & REGULAR MEETING:** Meetings to be held at 1401 W. San Antonio Street, San Marcos TX. The next regular meeting will be December 4, 2013, at 4:00 p.m. and the next special meeting is tentatively planned for December 9, 2013 at 4:00 p.m.
6. **ADJOURN:** At 6:12 p.m. Lea Ann moved to adjourn the meeting and Sharon seconded. Meeting adjourned.

Prepared By:
Patti E. Blackson
Administrative Assistant