

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
July 25, 2016
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Lea Ann Kenworthy, Bob Wilson and Doyle Krumrey.

2. **Pledge to the American and Texas Flags**
3. **Acknowledge June Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting June 27, 2016. Doyle moved to accept the consent agenda items. Lea Ann seconded; all present in favor; motion passed.

OPEN SESSION

5. **Open House:** Sharon discussed possible dates and events in conjunction with an open house. There was no consensus on scheduling. Tabled.
6. **Station 12 Neighborhood Meeting:** Chief discussed a planned August 3rd meeting with neighbors of station 12, primarily from the Summer Mountain Ranch subdivision.
7. **Training Field Construction Report:** Mark presented an update on the training field at Station 12.
8. **Truth-in-Taxation Calendar:** Mark presented a schedule of board meetings and public hearings required to comply with the State of Texas Truth-in-Taxation laws.
9. **Liquidated Damages Status:** Leighton moved to transfer the matter to the ESD's attorney with authorization to seek a settlement for 50% of the outstanding amount. Doyle seconded; all present in favor; motion passed.
10. **Treasurer's Report:** Sharon presented the June financial report and proposed 2016 budget amendments. Doyle moved to accept the report. Lea Ann seconded; Doyle, Lea Ann, Leighton, Bob in favor; Sharon abstained; motion passed. Doyle moved to approve the proposed budget amendments. Lea Ann seconded; Doyle, Lea Ann, Leighton, Bob in favor; Sharon abstained; motion passed.
11. **Chief's Report:** Chief Simonson presented the Chief's Report.
12. **Texas Fire Academy Report:** Chief presented the TFA Report.
13. **Citizen Communications:** Tabled, none to consider.

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14. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. Thursday, August 18, 2016
15. **Adjourn:** At 6:32 p.m. Doyle moved to adjourn the meeting. Bill seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager