

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**August 18, 2016**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 6:03 p.m. by Leighton Stallones.

**Board Members Present.** Present were Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien, Bob Wilson and Doyle Krumrey.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting July 25, 2016. Doyle moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.

OPEN SESSION

5. **Statement of Services for Proposed ESD #9:** David Smith, Chief, San Marcos Hays County EMS discussed the need for a statement of services from ESD #3 for the upcoming election on ESD #9. He provided a proposed document for the commissioner's consideration. Tabled.
6. **Training Field Construction Report:** Mark presented an update on status of the training field construction at Station 12.
7. **Proposed 2016 Ad Valorem Tax Rate:** Sharon moved that the proposed property tax rate be increased by the adoption of a tax rate of 0.1000, which is effectively a 2.04% increase in the tax rate." Doyle seconded the motion.

Leighton Stallones	Yes
Doyle Krumrey	Yes
Sharon O'Brien	Yes
Lea Ann Kenworthy	Yes
Bob Wilson	Yes

Motion passed.

8. **Treasurer's Report:** Sharon presented the July financial. Lea Ann moved to accept the report. Bob seconded; Doyle, Lea Ann, Leighton, Bob in favor; Sharon abstained; motion passed
9. **Chief's Report:** Chief Simonson presented the Chief's Report.
10. **Texas Fire Academy Report:** Chief presented the TFA Report.

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11. **Citizen Communications:** Tabled, none to consider.
12. **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. Monday, September 26, 2016.
13. **Adjourn:** At 7:34 p.m. Doyle moved to adjourn the meeting. Bob seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager