

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL BOARD MEETING MINUTES**  
**September 12, 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:** Leighton Stallones, Doyle Krumrey, Sharon O'Brien, Lea Ann Kenworthy, and Bob Wilson.

2. **Pledge to the American and Texas Flags**

3. **2017 Budget:** Sharon presented the proposed 2017 budget and highlighted significant changes from the previous year. Doyle moved to accept the 2017 budget. Bob seconded, Doyle, Bob, Leighton and Lea Ann in favor; Sharon abstained; motion passed.
4. **2016 Ad Valorem Tax Rate:** Sharon moved that the 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.

5. **Statement of Services:** Sharon moved the Statement of Services reviewed by counsel be signed by the President. Lea Ann seconded; all in favor; motion passed.
6. **Air-pack Purchase and Financing:** Chief presented information on the need to replace the existing fleet of air-packs with a proposal to purchase 26 air-packs, 56 bottles and related items, for approximately \$180,000 with options to finance up to 5 years. Sharon discussed the budget and financing options. Bob moved to purchase the 26 air-packs, 56 bottles and related items for approximately \$180,000 using \$30,000 from the 2016 budget and financing \$150,000 with the best available rate over five years. Doyle seconded the motion; all in favor; motion passed.
7. **Citizen Communications:** Tabled, none to consider.
8. **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.
9. **Adjourn:** At 6:56 p.m. Doyle moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Mark Thornton, Office Manager