

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
December 13, 2016
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1. **Call To Order:** Meeting held at 3528 hunter Road, San Marcos TX, called to order at 9:20 a.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. **Additional Insurance:** Sharon moved to increase the uninsured/underinsured motorists limit from \$85,000 to \$1,000,000 for an additional premium of \$1,424 with VFIS. Bob seconded, all in favor; motion passed.
4. **Sage Capital Bank Resolution for Loan:** Doyle moved we sign the resolution presented by Sage Capital Bank for the air-pack loan pending approval of counsel. Leighton seconded; Doyle, Leighton, Bob, and Sharon in favor; Lea Ann abstained; motion passed.
5. **Adjourn:** At 9:31 a.m. Leighton moved to adjourn the meeting. Bob seconded; all in favor; meeting adjourned.

Recorded by:
Lea Ann Kenworthy

Prepared by:
Mark Thornton, Office Manager