

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
May 15, 2017
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting April 24, 2017. Lea Ann moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.

OPEN SESSION

5. **Status of CofSM Annexations:** Sharon reported our attorney is working on this issue.
6. **San Antonio Street Update:** Leighton reported the property is cleaned up. Need to do the followup environmental tests.
7. **Benefits Eligibility:** Mark requested a change to the benefits eligibility for Section 125 FSA and DCA. Sharon moved to adjust the Section 125 FSA and DCA eligibility requirements to 28 hours per week. Leighton seconded; all in favor; motion passed.
8. **Treasurer's Report:** Sharon presented the January 31, 2017 preliminary financials. Lea Ann moved to accept the report. Leighton seconded; Lea Ann and Leighton in favor; Sharon abstained; motion passed.
9. **Chief's Report:** Chief Simonson presented the Chief's Report. He discussed details concerning the LCRA Grant.
10. **Texas Fire Academy Report:** Evan Kean presented the TFA Report. 28 cadets graduated from the EMT class.

CLOSED SESSION

The Board entered closed session at 5:50 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

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OPEN SESSION

11. The Board returned to open session at 6:20 p.m. Lea Ann moved to employ Diane Brown for up to 31 hours a week at a rate not to exceed \$1000 total per month, effective immediately. Leighton seconded; all in favor; motion passed.
12. **Citizen Communications:** Tabled, none to consider.
13. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 4:00 p.m. Monday, June 26, 2017.
14. **Adjourn:** At 6:30 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager