

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING MINUTES
September 15, 2017
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:10 p.m. by Leighton Stallones.

Board Members Present. Present were Leighton Stallones, Bob Wilson, Lea Ann Kenworthy, Sharon O'Brien, and Tom Richey.

2. **Pledge to the American and Texas Flags**
3. **New Service Vehicle:** Chief Simonson presented a proposal for a Ford F250 truck as a multi-purpose service vehicle at a cost of \$44,824.55. He also discussed selling the 2010 Ford van. Bob moved to approve the purchase of the truck and sell the van. Tom seconded; all in favor; motion passed.
4. **Sales Tax Budget Adjustment:** Sharon presented changes to the June 30 Sales Tax budget. Lea Ann moved to accept the changes as presented. Leighton seconded; Lea Ann, Bob, Tom and Leighton in favor; Sharon abstained; motion passed.
5. **Payment on Loans:** Sharon moved to use \$250,000.00 to pay off the air-pack loan and apply the balance to the building mortgage, and to divert the \$2700.00 monthly air-pack payment to the apparatus account. Bob seconded; all in favor; motion passed.

CLOSED SESSION

6. The Board entered closed session at 5:38 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

7. **Temporary Services Contract:** Tom moved to enter into a contract with CSS Personal Services for temporary administrative services not to exceed \$1000.00 per month. Lea Ann seconded; all in favor; motion passed.
8. **2018 Budget:** Sharon presented the 2018 budget. Lea Ann moved to adopt the 2018 budget as presented. Leighton seconded; Lea Ann, Bob, Tom and Leighton in favor; Sharon abstained; motion passed.

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9. **2017 Ad-valorem Tax Rate:** Lea Ann moved that the property tax rate be increased by the adoption of a tax rate of 0.1000, which is effectively a 3.31% increase in the tax rate. Bob seconded.

Leighton Stallones	Yes
Sharon O'Brien	Yes
Lea Ann Kenworthy	Yes
Bob Wilson	Yes
Tom Richey	Yes

Motion passed.

10. **Citizen Communications:** Tabled, none to consider.

11. **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 25, 2017.

12. **Adjourn:** At 6:21 p.m. Bob moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager