

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
October 13, 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, Tom Richey, Bob Wilson, and Sharon O'Brien.

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

OPEN SESSION

3. **Fire Chief Selection Process:** Lea Ann discussed the Resume Review Committee meeting and described it as a success. The committee provided a list of eight candidates identified as A through H.

CLOSED SESSION

4. The Board entered closed session at 5:07 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

5. The board returned to open session at 6:56 p.m. Lea Ann moved that we conduct first round interviews using video conferencing of candidates A, D, and H starting the week of October 30, 2017. Leighton seconded; all in favor; motion passed.
6. **Acting/Interim Fire Chief:** Tom moved to retain Bob Simonson as long as he is available, then contract with a Hays County Fire Chief when he is unavailable. Bob seconded; 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, October 23, 2017.
9. **Adjourn:** At 7:14 p.m. Bob moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager