

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
November 2, 2017
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

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

OPEN SESSION

2. **Interview:** Lea Ann requested closed session to interview Candidate H.

CLOSED SESSION

3. The Board entered closed session at 5:01 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The board returned to open session at 7:04 p.m.

4. **Personnel actions:** tabled
5. **Adjourn:** At 7:14 p.m. Tom moved to adjourn the meeting. Bob seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager