

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
September 5, 2018
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:08 p.m. by Leighton Stallones.

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

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

3. **FY 2019 Budget:** Sharon presented the proposed budget. Lea Ann moved to approve the 2019 budget. Leighton seconded; Leighton, Lea Ann, Tom in favor; Sharon abstained; motion passed.

4. **2018 Ad Valorem Tax Rate:** Tom made the following motion: "I move that the 2018 property tax rate be increased by the adoption of a tax rate of \$0.10 per \$100 valuation, which is effectively a 2.35% increase in the tax revenue." Leighton seconded. The commissioners voted as follows:

For: Leighton Stallones
Lea Ann Kenworthy
Sharon O'Brien
Tom Richey

Against: none

Present and not voting: none

Absent: Bob Wilson

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

6. **Adjourn:** At 5:55 p.m. Sharon moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager