

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
November 13, 2018
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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: Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien

2. **Pledge to the American and Texas Flags**
3. **Acknowledge November Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from the Regular Meeting October 22, 2018. Leighton seconded; all in favor; motion passed.
5. **Gary JCC MOU:** Sharon moved to sign the Memorandum of Understanding with Gary Job Corps Center. Lea Ann seconded; all in favor; motion passed.
6. **Treasurer's Report:** Sharon discussed Fire Recovery settlement issues with Farm Bureau Insurance. Monthly financial report was tabled,.
7. **Chief's Report:** Chief Kasko presented the Chief's Report.

CLOSED SESSION

8. The Board entered closed session at 5:47 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

The board returned to open session at 6:15 p.m.

9. **Citizen Communications:** Tabled, none to consider.
10. **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, December 17, 2018.
11. **Adjourn:** At 6:20 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager