

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
January 27, 2020
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:09 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 Flags**
3. **Acknowledge January Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from the Regular Meeting on December 30, 2019. Tom seconded; all in favor; motion passed.
5. **Citizen Comments:** none to consider
6. **Treasurer's Report:** Sharon presented the financial report and proposed changes to the September 30, 2019 budget. Tom moved to accept the financial report. Lea Ann seconded; Tom, Lea Ann, and Leighton in favor; Sharon abstained; motion passed. Leighton moved to accept the proposed changes to the September 30, 2019 budget. Lea Ann seconded; Tom, Lea Ann, and Leighton in favor; Sharon abstained; motion passed.
7. **Closed Session:** Board went into closed session pursuant to Texas Government Code Section 551.074 at 5:30 p.m.
8. **Open Session:** The board returned to open session at 6:33 p.m.
9. **Performance Evaluations:** Tom moved to increase the annual gross payroll budget by \$20,000 for employees, not including taxes and benefits. Sharon seconded; all in favor; motion passed.
10. **401K Payment:** Tom moved to make a 6% contribution to the 2019 401K participants accounts. Sharon seconded; all in favor; motion passed.
11. **Chief's Report:** Chief Kasko presented the Chief's Report.
12. **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. February 17, 2020.
13. **Adjourn:** At 7:15 p.m. Sharon moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager