

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Special BOARD MEETING MINUTES**  
**December 4, 2023**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:10 p.m. by Tom Richey.  
  
**Board Members Present:** Tom Richey, Ross Britt, Chase Stapp, Leighton Stallones, Lea Ann Kenworthy
2. **Citizen Comments:** None to consider.
3. **Executive Command Staff:**
4. **Closed Session:** Board went into closed session at 5:08 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.
5. **Open Session:** The board returned to open session at 5:34 p.m. Chase moved to direct staff to move forward with the five candidates meeting all minimum qualifications as discussed in closed session. Lea Ann second; all in favor; motion passed.
6. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting is scheduled for 5:00 p.m. December 18, 2023.
7. **Adjourn:** At 5:40 p.m. Chase moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager