

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
April 22, 2019
Page 1 of 1

1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Alex Garcia, Tom Richey

2. **Pledge to the American and Texas Flags**
3. **Acknowledge April Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from the Regular Meeting March 28, 2019. Alex seconded; all in favor; motion passed.
5. **Status of Remodels:** Chief discussed the ongoing renovations at Station 12.
6. **Admissions Coordinator:** Chief discussed the status of the position.
7. **Treasurer's Report:** Mark presented the financial report for the period ending February 28, 2019. Lea Ann move to accept the report. Tom seconded; all in favor; motion passed.
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
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. Thursday, May 23, 2019. The meeting was later rescheduled to 5:00 p.m. Thursday, May 30, 2019.
11. **Adjourn:** At 5:40 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager