

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
June 28, 2021
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:06 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy

2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes from the April 26, 2021 Regular Meeting. Leighton seconded; all in favor; motion passed. Sharon moved to approve the minutes from the May 24, 2021 Regular Meeting. Leighton seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **2020 Audit Report:** Bill Grimsley presented the FY 2020 audit report. Lea Ann moved to accept the FY 2020 Audit Report. Leighton seconded; Leighton and Lea Ann in favor; Sharon abstained; motion passed.
5. **Drill Tower Fencing:** Sharon moved to approve the installation of a security fence around the drill tower at Station 12, for \$10,226.00 paid from the Sales Tax Reserve Account. Lea Ann seconded; all in favor; motion passed.
6. **Landscaping:** Sharon moved to approve replacement of dead plants and summer cleanup at Station 12, for \$5,800.00 from the Sales Tax Reserve Account.
7. **Training Facility:** Lea Ann moved to approve building a fire investigation training facility at Station 13, for \$24,134.00 from the Sales Tax Reserve Account. Sharon seconded; all in favor; motion passed.
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Treasurer's Report:** Sharon presented the preliminary January 31, 2021 financial report.
10. **Closed Session:** Chief Kasko requested the board go into executive session at 6:26 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.

Open Session: The board returned to open session at 6:42 p.m. Lea Ann moved to increase the M&O Admin Wages line item by \$45,000.00 from the M&O Reserve Account. Leighton seconded; all in favor; motion passed. Sharon moved to approve a credit card for Ramiro Camarillo. Lea Ann seconded; all in favor; motion passed.
11. **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. July 26, 2021.
12. **Adjourn:** At 6:56 p.m. Lea Ann moved to adjourn the meeting. Sharon seconded; all in favor; meeting adjourned.

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