

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
July 27, 2020
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge July Birthdays**
4. **Board Meeting Minutes:** Tom moved to approve the minutes from the June 29, 2020 Regular Meeting. Lea Ann seconded; all in favor; motion passed.
5. **Citizen Comments:** None to consider.
6. **Training Tower:** Tabled.
7. **Gary Job Corps MOU:** No action required.
8. **New Squad 11:** Tom moved to amend the budget for Squad 11 to \$150,051.73. Lea Ann seconded; all in favor; motion passed.
9. **Easements:** No action taken
10. **2020 Ad Valorem Calendar:** No action taken.
11. **Treasurer's Report:** Lea Ann moved to accept the financial report. Tom seconded; all in favor; motion passed.
12. **Chief's Report:** Chief Kasko presented the Chief's Report.
13. **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 27, 2020.
14. **Adjourn:** At 6:50 p.m. Lea Ann moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager