

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Regular BOARD MEETING MINUTES**  
**December 19, 2022**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:15 p.m. by Leighton Stallones.  
  
**Board Members Present:** Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy
2. **Board Meeting Minutes:** Lea Ann moved to accept the minutes from October 24, November 21, and December 12, 2022. Sharon seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Dive 12:** Sharon moved to purchase a red Ford F250 4x4 Diesel with towing package. Lea Ann seconded; all in favor; motion passed.
5. **Treasurer's Report:** Sharon presented the October 31 financials. Lea Ann moved to accept the October 31, 2022 financials. Leighton seconded; Lea Ann and Leighton in favor; Sharon abstained; motion passed.
6. **Closed Session:** The board entered closed session at 6:00 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
7. **Open Session:** The board returned to open session at 6:30 p.m. Sharon moved to change the language in the sales tax utilization policy to include "Firefighter and Public Safety". Lea Ann seconded; all in favor; motion passed
8. **Paid Staffing:** Sharon moved to allocate \$1,000,000 from sales tax to paid firefighter payroll to hire career firefighters, to be reviewed quarterly. Lea Ann seconded; all in favor; motion passed. Sharon moved to transition to the Texas County & District Retirement System for ESD employees in 2023 and other actions required to implement same. Lea Ann seconded; all in favor; motion passed.
9. **Chief's Report:** Chief Simonson presented the Chief's Report.
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. January 23, 2023.
11. **Adjourn:** At 7:10 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager