

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
December 27, 2021
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:08 p.m. by Leighton Stallones.

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

2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes from the Regular Meeting on November 22, 2021. Ross seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Closed Session:** Tom moved to table the closed session. Ross seconded; all in favor; motion passed.
5. **Employee Evaluations:** Tom moved to table the evaluations. Ross seconded; all in favor; motion passed.
6. **Chief's Report:** Chief Kasko presented the Chief's Report.
7. **Treasurer's Report:** Tom moved to table the report. Ross seconded; all in favor; motion passed.
8. **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 31, 2022.
9. **Adjourn:** At 5:42 p.m. Lea Ann moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager