

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
August 26, 2019
Page 1 of 2

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, Alex Garcia, Sharon O'Brien

2. **Pledge to the American and Texas Flags**
3. **Acknowledge August Birthdays**
4. **Board Meeting Minutes:** Sharon moved to accept the minutes from the Regular Meeting July 31. Alex seconded; all in favor; motion passed.
5. **Truth in Taxation 2019 Calendar:** The calendar was reviewed. No Action taken.
6. **TFA Financial Liability:** Sharon discussed potential financial liabilities arising from students with VA benefits in previous classes. No action taken.
7. **Loan Payment:** Leighton moved to increase the payment to a total of \$25,000 additional per month. Alex seconded; Leighton and Alex in favor; Sharon abstained; motion passed.
8. **Backup Storage Facility:** Mark updated the board on offsite backup procedures. No action taken.
9. **Closed Session:** Sharon requested the board go into closed session pursuant to Texas Government Code Section 551.072 at 5:23 p.m.
10. **Open Session:** The board returned to open session at 5:42 p.m.
11. **Closed Session:** Sharon requested the board go into closed session pursuant to Texas Government Code Section 551.074 at 5:43 p.m.
12. **Open Session:** The board returned to open session at 6:15 p.m.
13. **Real Property:** Sharon moved to have our attorney contact Carma about a donation of 1401 W. San Antonio. Leighton seconded; all in favor; motion passed.
14. **Personnel:** Sharon moved to hire a part-time coordinator for TFA. Leighton seconded; all in favor; motion passed. Sharon moved to hire a part-time quartermaster assistant. Leighton seconded; all in favor motion passed.
15. **Treasurer's Report:** Sharon presented the June 30 financial report, and proposed amendments to the June 30, 2019 budget. Alex moved to accept the financial report and approve the budget amendments. Leighton seconded; Alex and Leighton in favor; Sharon abstained; motion passed.

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Page 2 of 2

16. **Chief's Report:** Chief Kasko presented the Chief's Report.
17. **Citizen Communications:** Tabled, none to consider.
18. **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. September 23, 2019.
19. **Adjourn:** At 7:15 p.m. Sharon moved to adjourn the meeting. Alex seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager