

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
February 25, 2020
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:11 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 February Birthdays**
4. **Board Meeting Minutes:** not available, tabled
5. **Citizen Comments:** none to consider
6. **Treasurer's Report:** not available, tabled
7. **Chief's Report:** Chief Kasko presented the Chief's Report.
8. **Closed Session:** Board went into closed session pursuant to Texas Government Code Section 551.074 at 5:30 p.m.
9. **Open Session:** The board returned to open session at 5:38 p.m.
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. March 23, 2020.
11. **Adjourn:** At 5:40 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager