

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
May 30, 2019
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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, Alex Garcia, Tom Richey

2. **Pledge to the American and Texas Flags**
3. **Acknowledge May Birthdays**
4. **Board Meeting Minutes:** Tom moved to accept the minutes from the Regular Meeting April 22. Lea Ann seconded; all in favor; motion passed.
5. **Status of Remodels:** Chief discussed the completion of renovations at Station 12.
6. **Admissions Coordinator:** Chief reported the position has been filled.
7. **Resolution to Borrow Capital:** Tabled, none to consider.
8. **Treasurer's Report:** Mark distributed the 2018 Audit Report to board members, tabled.
9. **Chief's Report:** Chief Kasko presented the Chief's Report.
10. **Citizen Communications:** Tabled, none to consider.
11. **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. Monday, June 24, 2019.
12. **Adjourn:** At 6:03 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager