

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Special BOARD MEETING MINUTES**  
**August 22, 2022**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

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

2. **Citizen Comments:** None to consider.

3. **Public Hearing:** The board entered the public hearing at 5:07 p.m.

Public Hearing on the District's proposed 2022 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a Debt Rate of \$0.00 per 100 valuation and a Maintenance and Operations Rate of \$0.10 per \$100 valuation.

No members of the public attended.

4. **Public Hearing:** The board closed the Public Hearing at 5:32 p.m.

5. **Adjourn:** At 5:32 p.m. Lea Ann moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager