

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
May 23, 2022
Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien, Ross Britt, Tom Richey
2. **Board Meeting Minutes:** Ross moved to approve the minutes from the Regular Meeting on April 25, 2022. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Presentation of 2021 Audit Report:** No action taken.
5. **Per Diem:** Ross moved to deny per diem for credit card holders. Tom seconded, all in favor; motion passed.
6. **Closed Session:** The board entered closed session at 6:21 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
7. **Open Session:** The board returned to open session at 6:53 p.m.
8. **Assistant Quartermaster:** Sharon moved to hire Stephanie Wood up to 20 hours per week and pay rate of \$15 per hour. Leighton seconded, all in favor; motion passed.
9. **Chief's Report:** Assistant Chief Kramer presented the Chief's Report.
10. **Treasurer's Report:** No report presented.
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. June 27, 2022.
12. **Adjourn:** At 6:57 p.m. Lea Ann moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Recorded by:
Lea Ann Kenworthy

Prepared by:
Mark Thornton
Office Manager