

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
PUBLIC HEARING and SPECIAL MEETING MINUTES
September 9, 2020
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1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 6:00 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**

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

4. **Public Hearing:** No citizens attended.

5. **Adopt 2021 Budget:** Lea Ann moved to adopt the 2021 budget as proposed. Tom seconded; all in favor; motion passed.

6. **Adopt 2020 Ad Valorem Tax Rate:** Lea Ann moved to adopt the 2020 Ad Valorem Tax Rate of \$.097 per \$100 valuation, which is effectively a 3.52% increase to be used for maintenance and operations. Ross seconded the motion. Motion passed by the following vote:

FOR the proposal: Leighton Stallones, Tom Richey, Lea Ann Kenworthy, Ross Britt

AGAINST the proposal: none

PRESENT and not voting: none

ABSENT: Sharon O'Brien

7. **Adjourn:** At 6:25 p.m. Tom moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager