

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL MEETING
DECEMBER 9, 2013
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1. **CALL TO ORDER:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 4:02 p.m. by Leighton Stallones.

ESTABLISH QUORUM: Leighton Stallones, Sharon O'Brien, Doyle Krumrey and Lea Ann Kenworthy were present. Robert was absent. Also present were Chief Smith, S Raven, Don Greer, Mike Boyle, Scott Stites, Wright Wood and Brandon Patton.

2. **CONSTRUCTION OF NEW CENTRAL FIRE STATION:** Updated project estimate is now \$4.9mil (not including the cash we have already spent). The target price is not to exceed \$5mil. Site grading and retaining work is still a concern.

Bartlett Cocke and Wiginton Hooker Jeffrey will meet to discuss and decide on possible alternates that can reduce expenses at bid time. Subcontractors and supplier bid requests will go out in January.

City fees for permits and variances are increasing the expenses.

Note: Leighton left the meeting at 5:30 p.m.

Due to the holidays, we will probably not hear from the City until after the first of the year regarding our plat.

3. **CITIZEN COMMUNICATIONS:** None
4. **SPECIAL MEETING & REGULAR MEETING:** No meeting date and time was determined.
5. **ADJOURN:** At 6:10 p.m. Doyle moved to adjourn the meeting and Sharon seconded. Meeting adjourned.

Prepared By:
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Administrative Assistant