

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**June 28, 2021**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:07 p.m. by Leighton Stallones.

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

2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes from the June 28, 2021 Regular Meeting. Leighton seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Closed Session:** The board went into closed session at 5:11 p.m. Convene in closed session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
5. **Open Session:** The board returned to open session at 5:58 p.m. Ross moved to approve funding for an Assistant Chief of Training for ESD #3, not to exceed \$55,000.00 annualized salary plus benefits. Lea Ann seconded; all in favor; motion passed.
6. **Chief's Report:** Chief Kasko presented the Chief's Report.
7. **Treasurer's Report:** Sharon presented the December 31, 2020 and January 31, February 28, March 31, and April 30, 2021 financial reports. Tom moved to accept the reports as presented. Lea Ann seconded; all in favor; motion passed.
8. **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. August 30, 2021.
9. **Adjourn:** At 6:41 p.m. Ross moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager