

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
BOARD MEETING
FEBRUARY 7, 2014
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1. **CALL TO ORDER.** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 6:00 p.m. by Leighton Stallones.

BOARD MEMBERS PRESENT. Present were Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy, Doyle Krumrey and Robert Schneider. Also present were Chief Smith, G Hooper, M Simkin, A Cortez, K Raven, S Morrison, C Humphrey, K Smith, K Kemp, M Gardner, C Carroll, J Cliett, D Fancher and C Byer.

CLOSED SESSION

2. At 6.01 p.m. Leighton announced "The Hays County Emergency Services District No. 3 Board is now entering into executive session pursuant to the Texas Government Code Section 551.074, personnel matters and / or Section 551.071, of the Texas Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee specifically, the positions of Fire Chief, Assistant Fire Chief, Director of Education, Health & Safety Officer and Administrative Assistant, possible consultation with District's attorney on same.

RETURN TO OPEN SESSION

3. At 8:30 p.m. Leighton announced "The Hays County Emergency Services District No. 3 Board has completed its executive session. Bob moved to advertise and replace the Administrative Assistant's position. Lea Ann seconded. All in favor, motion passed.
4. **REPORT FROM SOUTH HAYS FIREFIGHTER ASSOCIATION.** Officers not present.
5. **CITIZEN COMMUNICATIONS.** None
6. **REGULAR MEETING.** The next Regular Meeting will be February 18, 2014, at 5:00pm to be held at 1401 W. San Antonio St., San Marcos TX.
7. **ADJOURN.** At 8:32 p.m. Sharon moved to adjourn. Leighton seconded. All in favor, motion passed.

Prepared By:
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Administrative Assistant