

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**April 12, 2021**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:08 p.m. by Leighton Stallones.

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

2. **Citizen Comments:** None to consider.
3. **Board Meeting Minutes:** Ross moved to approve the minutes with corrections from the March 1, 2021 Regular Meeting. Lea Ann seconded; all in favor; motion passed.
4. **Closed Session:** The board entered into executive session at 5:15 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.

**Open Session:** The board returned to open session at 7:06 p.m.

5. **Evaluations:** Ross moved to increase the total non-instructor payroll by \$500.00 per pay-period, not including taxes and benefits. Lea Ann seconded; all in favor; motion passed.
6. **Tuition Assistance:** Lea Ann moved make a special one-time tuition grant of \$8000.00 towards T. Elizondo's Doctoral Program with a three-year commitment to TFA Advanced Course programs. Ross seconded; all in favor; motion passed.
7. **TFA Buildings:** Tabled, nothing to discuss.
8. **SAFE-D Conferences:** The dates and locations for the upcoming fall and spring SAFE-D conferences were discussed.
9. **Chief's Report:** Chief Kasko presented the Chief's Report.
10. **Treasurer's Report:** Tabled.
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. April 26, 2021.
12. **Adjourn:** At 7:43 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager