

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Special BOARD MEETING MINUTES**  
**August 5, 2024**  
**Page 1 of 1**

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:30 p.m. by Tom Richey.

**Board Members Present:** Tom Richey, Ross Britt, Leighton Stallones, Chase Stapp

2. **Citizen Comments:** none to consider

3. **Proposed FY 2025 Budget:** chase move to approve the proposed budget using the de minimis rate for ad valorem taxes. Leighton seconded; all in favor; motion passed.

4. **Proposed 2024 Tax Rate:** Ross moved to adopt a proposed 2024 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.00 per \$100 valuation and a separately approved Maintenance and Operations Rate of \$0.10 per \$100 valuation, and authorize appropriate District officials and officers to take all actions to implement same. Chase seconded.

	For	Against	Present	Absent
Tom Richey	✓	_____	_____	_____
Leighton Stallones	✓	_____	_____	_____
Ross Britt	✓	_____	_____	_____
Chase Stapp	✓	_____	_____	_____
Lea Ann Kenworthy	_____	_____	_____	✓

5. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd, San Marcos TX. The next Regular Meeting is scheduled for 5:30 p.m. August 26, 2024.

6. **Adjourn:** At 5:51 p.m. Ross moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager