

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
February 1, 2021
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge January Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to approve the minutes with corrections from the December 30, 2020 Regular Meeting. Ross seconded; all in favor; motion passed.
5. **Citizen Comments:** None to consider.
6. **TFA Buildings:** Tabled, nothing to discuss.
7. **Chief's Report:** Chief Kasko presented the Chief's Report.
8. **Treasurer's Report:** Lea Ann presented preliminary drafts of the November 30, 2020 financials. No vote to accept required.
9. **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. January 25, 2021~~ re-scheduled for 5:00 p.m. March 1, 2021 due to the weather.
10. **Adjourn:** At 5:49 p.m. Ross moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager