

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
October 23, 2023
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

Board Members Present: Lea Ann Kenworthy, Tom Richey, Ross Britt, Chase Stapp

2. **Board Meeting Minutes:** Chase moved to approve the minutes of the September 25, 2023 Regular Meeting. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Health Insurance:** Mark reported that the Texas Municipal League / TXHealth will not be offering health insurance to ESD's in 2024. He also reported we have several good options to choose from.
5. **TFA Programs:** Evan Kean, Thomas Elizondo, and Brad Elkins describing the TFA Fire Cadet programs.
6. **Selling Old Brush 14:** Chase moved to authorize Chief to negotiate the sale of B8890, 2005 Ford Brush Truck, returning to the board for price approval. Lea Ann seconded; all in favor; motion passed.
7. **Chief's Report:** Chief Simonson presented a report on the status of the department.
8. **Treasurer's Report:** Ross presented the financial report. Chase moved to approve the report. Lea Ann seconded; Ross, Lea Ann, Tom in favor; Ross abstained; motion passed.
9. **Closed Session:** Board went into closed session at 7:10 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.
10. **Open Session:** The board returned to open session at 7:17 p.m.
11. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting is scheduled for 5:00 p.m. November 27, 2023.
12. **Adjourn:** At 7:30 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager