

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
November 23, 2020
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge November Birthdays**
4. **Board Meeting Minutes:** Ross moved to approve the minutes from the October 26, 2020 Regular Meeting. Tom seconded; all in favor; motion passed.
5. **Citizen Comments:** None to consider.
6. **Chief's Report:** Chief Kasko presented the Chief's Report.
7. **Treasurer's Report:** Mark presented the August 31, 2020 financial report. Tom moved to accept the presented report. Lea Ann seconded; all in favor; motion passed.
8. **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. December 30, 2020.
9. **Adjourn:** At 5:37 p.m. Lea Ann moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager