

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
July 22, 2024
Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:31 p.m. by Tom Richey.

Board Members Present: Tom Richey, Lea Ann Kenworthy, Leighton Stallones, Chase Stapp, Ross Britt
2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes of the June 25, 2024 Regular Meeting. Leighton seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Meeting Notices:** Ross moved to post our meeting notices on our website at least one week prior to the meetings, including social media posts to drive community awareness, with final agendas being posted 72 hours prior to the meetings as required by state law. Chase seconded; all in favor; motion passed.
5. **Tower Lease:** Tabled
6. **Chief's Report:** Chief Ridenour presented a report on the status of the department.
7. **Treasurer's Report:** Ross presented the financial report. Lea Ann moved to accept the report. Leighton 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 is scheduled for 5:30 p.m. August 26, 2024.
9. **Adjourn:** At 7:03 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager