

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**May 24, 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, Sharon O'Brien, Tom Richey

2. **Board Meeting Minutes:** Tabled.
3. **Citizen Comments:** None to consider.
4. **Development Services Change Order:** Ed Theriot with Doucet & Associates explained the proposed change order for development services related to 1401 W. San Antonio St. No action taken.
5. **Resolution:** Tom moved to approve resolution 05-24-21-01 to purchase approximately 3.73 acres surrounding 1401 W. San Antonio St. Ross seconded; all in favor; resolution approved. Tom moved to authorize the President and Treasurer of the Hays County Emergency Services District No. 3 to execute the required closing documents on behalf of the district. Ross seconded; all in favor; motion passed.
6. **TFA Buildings:** Tabled, nothing to consider.
7. **Station 11 Lighting:** Leighton moved to replace the light fixtures and control systems in the main apparatus bay and the remote maintenance bay for \$10,192.93 from the reserve account. Tom seconded; all in favor; motion passed.
8. **Station 12 Parking Pad:** Ross moved to approve the construction of gravel parking pad not to exceed \$3,390.00 from the reserve account. Tom seconded; all in favor; motion passed.
9. **Phone System:** Sharon moved to upgrade the phone system for \$1800.00 from the reserve account. Leighton seconded; all in favor; motion passed.
10. **Email System:** Leighton moved to replace the existing email system for \$2,200.00 from the reserve account. Ross seconded; all in favor; motion passed.
11. **Data Backup System:** Sharon moved to replace the backup software for \$3,023.25 from the reserve account. Tom seconded; all in favor; motion passed.
12. **Chief's Report:** Chief Kasko presented the Chief's Report.
13. **Treasurer's Report:** Tabled, nothing to consider.
14. **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. June 28, 2021.
15. **Adjourn:** At 6:46 p.m. Tom moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

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Prepared by:  
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