

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Regular BOARD MEETING MINUTES**  
**October 28, 2024**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:32 p.m. by Leighton Stallones.

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

2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes of the September 23, 2024 Regular Meeting. Ross seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Station 13 Tower Space Lease:** Ross moved to authorize Chief Ridenour to negotiate a lease with TowerNorth. Lea Ann seconded; all in favor; motion passed.
5. **CECC Representative:** Ross moved to nominate Andrew Cable for a position on the Executive Board of the Hays County Combined Emergency Communications Center, and to adopt a resolution acknowledging the same. Leighton seconded, all in favor, motion passed.
6. **Firefighter Leave:** Tabled.
7. **Upgrades to Stations 12 & 13:** Tabled.
8. **Chief's Report:** Chief Ridenour presented a report on the status of the department.
9. **Treasurer's Report:** Ross presented the financial report. Lea Ann moved to accept the report. Leighton seconded; all in favor; motion passed.
10. **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. December 30, 2024.
11. **Adjourn:** At 7:05 p.m. Lea Ann moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager