

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
April 25, 2022
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien, Ross Britt
2. **Board Meeting Minutes:** Ross moved to approve the minutes from the Regular Meeting on March 28, 2022. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Chief's Report:** Assistant Chief Kramer presented the Chief's Report.
5. **Travel Reimbursements:** Tabled
6. **Fund Transfer:** Lea Ann moved to authorize moving \$10,000 from the Sales Tax account to the Apparatus account in March 2022. Ross seconded, Leighton, Lea Ann and Ross in favor; Sharon abstained; motion passed.
7. **Treasurer's Report:** Sharon presented the preliminary March 31, 2022 financial report. Ross moved to accept the preliminary report. Lea Ann seconded; Leighton, Lea Ann, and Ross in favor; Sharon abstained; motion passed
8. **Closed Session:** The board entered closed session at 6:08 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
9. **Open Session:** The board returned to open session at 6:14 p.m.
10. **Closed Session:** The board entered closed session at 6:15 p.m. pursuant to Texas Government Code 551.072, Real Property
11. **Open Session:** The board returned to open session at 6:43 p.m.
12. **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. May 23, 2022.
13. **Adjourn:** At 6:54 p.m. Lea Ann moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager