

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
July 31, 2020
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1. **Call to Order:** Meeting held at Station 12, 8301 Ranch Road 12, San Marcos TX, called to order at 5:08 p.m. by Leighton Stallones.

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

2. **Citizen Comments:** None to consider.
3. **Training Tower:** Leighton moved to amend the budget for the training tower to \$114,145.00. Ross seconded; all in favor; motion passed.
4. **Adjourn:** At 5:52 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager