

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL BOARD MEETING MINUTES**  
**September 4, 2015**  
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:02 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Doyle Krumrey, Lea Ann Kenworthy, and Sharon O'Brien.

2. **New Station Construction Update:** Leighton led a discussion on the current state of progress.
3. **Review Fire Chief Candidates**

CLOSED SESSION

4. **Convene In Closed Session:** The board entered closed session at 6:05 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

**Return to Open Session:** The board returned to open session at 7:02 p.m.

5. **Compensation and Benefits:** Mark presented a proposal from TML for employee healthcare benefits. Lea Ann moved to get additional information and specific plans to consider. Doyle seconded; all in favor; no opposed; motion passed.
6. **Fire Chief Hiring Process:** Sharon moved to review and edit the proposed employment agreement. Doyle seconded; all in favor; no opposed; motion passed.
7. **Adjourn:** At 7:05 p.m. Lea Ann moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Mark Thornton, Office Manager