

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Regular BOARD MEETING MINUTES**  
**April 29, 2024**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:30 p.m. by Leighton Stallones.  
  
**Board Members Present:** Chase Stapp, Lea Ann Kenworthy, Leighton Stallones, Ross Britt
2. **Board Meeting Minutes:** Chase moved to approve the minutes of the April 1, 2024 Regular Meetings. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Credit Card Adjustments:** No action taken, information only.
5. **Chief's Report:** Chief Ridenour presented a report on the status of the department.
6. **Treasurer's Report:** Ross presented the financial report. Lea Ann moved to accept the report. Chase seconded; all in favor; motion passed.
7. **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. May 20, 2024.
8. **Adjourn:** At 6:36 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager