

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
March 19, 2015
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge March Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting February 26, 2015 and the Special Meeting on March 10, 2015. Bob moved to accept the consent agenda items.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Leighton updated the Board on the progress of the new station.
6. **Treasurer's Report:** Tabled
7. **Chief's Report:** Chief discussed building and moving plans.
8. **Texas Fire Academy Report:** Kelly reported on the TFA activities.

CLOSED SESSION

9. **Convene In Closed Session:** The board entered closed session at 5:46 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

10. **Return to Open Session:** The board returned to open session at 6:20 p.m.
11. **Purchase Orders:** Tabled.
12. **Citizen Communications:** No citizen comments.
13. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. April 16, 2015. Note: this date was later changed to April 23, 2015.
14. **Adjourn:** At 6:26 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

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Prepared by:
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