

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
March 23, 2026
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1. **Call to Order:** Meeting held at Station 12, 8301 Ranch Road 12, San Marcos TX, called to order at 5:30 p.m. by Lea Ann Kenworthy.

Board Members Present: Lea Ann Kenworthy, Chase Stapp, Ross Britt

2. **Board Meeting Minutes:** Chase moved to approve the minutes of the Regular Meeting on February 23, 2026. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Closed Session:** Board went into closed session at 5:32 p.m. pursuant to Texas Government Code 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
5. **Open Session:** Board returned to open session at 5:59 p.m.
6. **Dispatching:** Ross moved to authorize Chief Ridenour to negotiate future dispatching expenses with relevant emergency agencies in Hays County. Chase seconded; all in favor; motion passed.
7. **Ambulance Co-location:** Ross moved to authorize Chief Ridenour to negotiate with ESD9 about housing an ambulance and crew at Station 11. Tom seconded; all in favor; motion passed.
8. **Chief's Report:** Chief Ridenour presented his operations report.
9. **Treasurer's Report:** Ross presented the March financial report. Chase moved to accept the report. Tom seconded; all in favor; motion passed.
10. **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. April 27, 2026.
11. **Adjourn:** At 6:57 p.m. Tom moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager