

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
February 26, 2024
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Tom Richey.

Board Members Present: Tom Richey, Chase Stapp, Lea Ann Kenworthy, Leighton Stallones, Ross Britt
2. **Board Meeting Minutes:** Ross moved to approve the minutes of the January 29, 2023 Regular Meeting and the February 5, 2023 Special Meeting. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Texas Fire Academy:** Tabled.
5. **Hiring Fire Chief:** The board went into closed session.
6. **Closed Session:** Board went into closed session at 5:14 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.
7. **Open Session:** The board returned to open session at 6:03 p.m. Ross moved to extend n offer letter to Scott Ridenour as discussed in closed session. Lea Ann seconded; all in favor; motion passed.
8. **Chief's Report:** Chief Simonson presented a report on the status of the department.
9. **Treasurer's Report:** Ross presented the financial report. Chase moved to accept the report. Lea Ann 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 5:00 p.m. March 25, 2024.
11. **Adjourn:** At 6:25 p.m. Lea Ann moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager