

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**November 27, 2017**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:15 p.m. by Leighton Stallones.

**Board Members Present.** Present were Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy, Bob Wilson and Tom Richey.

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting October 23, 2017, and Special Meetings on November 2 and November 6, 2017. Lea Ann moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.

OPEN SESSION

5. **Treasurer's Report:** Sharon presented the October 31 financials. Bob moved to accept the report. Lea Ann seconded; Bob, Lea Ann, Leighton and Tom in favor; Sharon abstained; motion passed.
6. **Chief's Report:** Chief Taylor presented the Chief's Report.
7. **Texas Fire Academy Report:** Captain Kean presented the TFA Report.
8. **Fire Chief Finalist:** Lea Ann introduced Richard Kasko and requested the board go into closed session for a final interview.

CLOSED SESSION

9. The Board entered closed session at 5:44 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

OPEN SESSION

10. The board returned to open session at 6:29 p.m. Lea Ann moved to offer Richard Kasko the position of Fire Chief. Tom seconded; all in favor; motion passed.

Richard Kasko accepted the offer to be the Fire Chief starting January 1, 2018.

11. **Citizen Communications:** Tabled, none to consider.
12. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. Monday, December 18, 2017.

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13. **Adjourn:** At 6:38 p.m. Bob moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:  
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