

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
June 13, 2022
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:12 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien, Ross Britt

2. **2021 Financial Audit:** Tabled
3. **Rebuild Brush 12:** Sharon moved to commit \$54,572 from the Apparatus Account to rebuild Brush 12. Lea Ann seconded, all in favor; motion passed.
4. **Upgrade Squad 11:** Ross moved to commit \$105,182 from the Apparatus Account to upgrade Squad 11. Lea Ann seconded, all in favor; motion passed.
5. **Upgrade Brush 15:** Sharon moved to commit \$40,000 from the Apparatus Account to upgrade Brush 15. Lea Ann seconded, all in favor; motion passed.
6. **Closed Session:** The board entered closed session at 6:11 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
7. **Open Session:** The board returned to open session at 6:49 p.m.
8. **Reassignment:** Ross moved to promote Dan Kramer to Deputy Chief with a \$5,000 annual increase in salary. Lea Ann seconded; all in favor; motion passed.
9. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was moved to 5:00 p.m. June 20, 2022.
10. **Adjourn:** At 7:01 p.m. Lea Ann moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager