

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
August 29, 2022
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:07 p.m. by Leighton Stallones.

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

2. **Board Meeting Minutes:** Tom moved to approve the minutes from the Regular Meeting on August 1, 2022. Lea Ann seconded; all in favor; motion passed. Lea Ann moved to approve the minutes from the Special Meeting on August 22, 2022. Ross seconded; Lea Ann, Ross, and Leighton in favor; Sharon and Tom abstained; motion passed. Tom moved to approve the minutes from the Special Meeting on August 25, 2022. Sharon seconded; Tom, Sharon, Lea Ann and Ross in favor; Leighton abstained; motion passed.
3. **Citizen Comments:** None to consider.
4. **Treasurer's Report:** Tom moved to accept the December 31, 2021 and the January 31, February 28, and March 31, 2022 financial reports. Ross seconded; Ross, Tom, Lea Ann, and Leighton in favor; Sharon abstained; motion passed. Lea Ann moved to accept the April 30, May 31, and June 30, 2022 financial reports. Tom seconded; Lea Ann, Tom, Ross, and Leighton in favor; Sharon abstained; motion passed. Ross moved to approve the revised 2022 budget. Tom seconded; Ross, Tom, Leighton, and Lea Ann in favor; Sharon abstained; motion passed.
5. **Chief's Report:** Dan Kramer presented the Chief's Report.
6. **2023 Budget:** Tom moved to adopt the Treasurer's proposed 2023 Budget as of August 25. Lea Ann seconded; Tom, Lea Ann, Leighton, and Ross in favor; Sharon abstained; motion passed.
7. **Ad Valorem Tax Rate:** Sharon moved to adopt the 2022 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.00 per \$100 valuation and a separately approved Maintenance and Operations Rate of \$0.10 per \$100 valuation, and authorize appropriate District officials and officers to take all actions to implement same. Lea Ann seconded; all in favor; motion passed
8. **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. September 26, 2022.
9. **Adjourn:** At 8:04 p.m. Lea Ann moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager