

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
April 24, 2023
Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:06 p.m. by Tom Richey.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Tom Richey

2. **Board Meeting Minutes:** Leighton moved to accept the minutes of the March 27, 2023 Regular Meeting. Tom seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **457b Provider:** Lea Ann moved to accept the Equitable Plan P3. Leighton seconded; all in favor; motion passed.
5. **ETA Consulting:** Tom moved to contract with ETA Consulting to handle the IRS VCP application for \$4500. Leighton seconded; all in favor; motion passed.
6. **QRO MEX:** Tabled.
7. **Chief Kasko Request:** Tabled.
8. **Chief's Report:** Chief Simonson presented a report on the status of the apparatus, call history, and hiring process.
9. **Treasurer's Report:** Tom moved to accept the Treasurer's report. Leighton 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. May 22, 2023.
11. **Adjourn:** At 6:10 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager