HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3 REGULAR BOARD MEETING MINUTES October 26, 2020 Page 1 of 1

1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:10 p.m. by Leighton Stallones.

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

- 2. Pledge to the American and Texas Flags
- 3. Acknowledge October Birthdays
- 4. **Board Meeting Minutes:** Leighton moved to approve the minutes from the September 28, 2020 Regular Meeting. Sharon seconded; all in favor; motion passed.
- 5. Citizen Comments: None to consider.
- 6. Chief's Report: Chief Kasko presented the Chief's Report.
- 7. Treasurer's Report: Tabled.
- 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. November 23, 2020.
- 9. **Adjourn**: At 6:30 p.m. Ross moved to adjourn the meeting. Sharon seconded; all in favor; meeting adjourned.

Prepared by: Mark Thornton Office Manager