

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Special BOARD MEETING MINUTES**  
**December 12, 2022**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:20 p.m. by Leighton Stallones.

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

2. **Citizen Comments:** None to consider.
3. **Paid Staffing:** Chief Simonson presented a plan for paid and career firefighters, discussing options and the impact on the budget.
4. **Next Meeting:** The next Regular Meeting is scheduled for 5:00 p.m. December 19, 2022 located at 3528 Hunter Road, San Marcos TX.
5. **Adjourn:** At 7:00 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager