

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
April 27, 2020
Page 1 of 1

1. **Call to Order:** Meeting held at 523 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

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

2. **Pledge to the American and Texas Flags**
3. **Acknowledge April Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to approve the minutes from the March 26, 2020 Regular Meeting. Tom seconded; all in favor; motion passed.
5. **Citizen Comments:** none to consider
6. **Bank Signature Cards:** Lea Ann moved to update the signature cards on record at the bank with the current officers:
 Leighton Stallones – President
 Tom Richey – Vice-President
 Sharon O'Brien – Treasurer/Secretary
 Lea Ann Kenworthy – Assistant Treasurer
Tom seconded; all in favor; motion passed.
7. **Closed Session:** Board went into closed session pursuant to Texas Government Code Section 551.072 at 5:07 p.m.
8. **Open Session:** The board returned to open session at 5:44 p.m.
9. **Treasurer's Report:** none to present, tabled
10. **Chief's Report:** Chief Kasko presented the Chief's Report.
11. **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. May 18, 2020.
12. **Adjourn:** At 6:35 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager