

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
August 26, 2024
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:33 p.m. by Tom Richey.

Board Members Present: Tom Richey, Lea Ann Kenworthy, Leighton Stallones, Chase Stapp, Ross Britt
2. **Board Meeting Minutes:** Lea Ann moved to approve the minutes of then July 22, 2024 Regular Meeting. Ross seconded; all in favor; motion passed. Chase moved to approve the minutes of the August 5, 2024 Special Meeting. Ross seconded; Chase, Ross, Tom, and Leighton approve; Lea Ann abstained; motion passed.
3. **Citizen Comments:** None to consider.
4. **Building Loan:** Ross moved pay off the remainder of the Sage Capital Bank loan on Station 11. Leighton seconded; all in favor; motion passed.
5. **Apparatus Savings Account:** Ross moved to end the \$10,000 monthly apparatus savings deposit. Leighton seconded; all in favor; motion passed.
6. **FY2025 Budget:** Chase moved to adopt the proposed budget for FY2025. Leighton seconded; all in favor; motion passed.
7. **Public Hearing on 2024 Ad Valorem Tax Rate:** No comments to consider.
8. **2024 Ad Valorem Tax Rate:** Lea Ann moved to adopt a proposed 2024 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. Ross seconded; all in favor; motion passed.
9. **Dive Equipment:** Chase moved to donate our diving equipment as salvage property to the Public Charity 501C, EID: 61-2194972, Texas Public Safety Dive Association. Lea Ann seconded; all in favor; motion passed.
10. **Station 12 Exterior:** Chase moved to select ARP Roofing to repair the hail damage to Station 12. Ross seconded; all in favor; motion passed.
11. **Chief's Report:** Chief Ridenour presented a report on the status of the department.
12. **Treasurer's Report:** Ross presented the financial report. Chase moved to accept the report. Lea Ann seconded; all in favor; motion passed.
13. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd, San Marcos TX. The next Regular Meeting is scheduled for 5:30 p.m. September 23, 2024.

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14. **Adjourn:** At 6:51 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager