

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
August 30, 2021
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Tom Richey, Lea Ann Kenworthy, Sharon O'Brien

2. **Board Meeting Minutes:** Tom moved to approve the minutes from the Regular Meeting on July 26, 2021, and the Special Meetings on July 13 & 23, 2021. Sharon seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **SAFE-D:** The consensus of the board was to not attend SAFE-D in Ft. Worth September 16-18.
5. **Chief's Report:** Chief Kasko presented the Chief's Report.
6. **Treasurer's Report:** Sharon presented the May 30, June 30, July 31, 2021 financial reports. Lea Ann moved to accept the reports as presented. Leighton seconded; Leighton, Tom, & Lea Ann in favor; Sharon abstained; motion passed.
7. **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. ~~September 20, 2021~~ rescheduled for September 28, 2021.
8. **Adjourn:** At 5:52 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager