

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**REGULAR BOARD MEETING MINUTES**  
**September 2, 2014**  
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

**Board Members Present.** Present were Leighton Stallones, Bob Schneider. Lea Ann Kenworthy and Doyle Krumrey.

2. **Pledge to the American and Texas Flags**

3. **Acknowledge September Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting August 5, 2014. Doyle moved to accept the consent agenda items. Bob seconded; all in favor; no opposed; motion passed.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Leighton shared the updated timeline from Bartlett-Cocke.
6. **Treasurer's Report:** Tabled
7. **Proposed 2014 Ad Valorem Tax Rate:** Leighton moved the proposed the 2014 Ad Valorem tax rate be \$0.10. Doyle seconded; Leighton, Bob, Lea Ann, Doyle in favor; no opposed; Sharon absent; motion passes.
8. **Public Meeting Dates:** Leighton moved to hold public meetings 3:00 p.m. September 11, 5:00 p.m. September 16, and 5:00 p.m. September 23. Doyle seconded; all in favor, no opposed, motion passes.
9. **Proposed 2015 Budget:** Tabled
10. **Chief's Report:** Tabled
11. **Texas Fire Academy Report:** Kelly reported on the status of 10 classes running concurrently.
12. **South Hays Firefighter Association Report:** Tabled

CLOSED SESSION

13. **Convene in Closed Session:** The board entered closed session at 5:35 p.m. pursuant to Texas Government Code Section 551.074, personnel matters of the Texas Open Meetings Act for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge

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against an officer or employee, pursuant to Section 551.074, Personnel Matters, Texas Government Code on same.

OPEN SESSION

**Return to Open Session:** The board returned to open session at 5:38 p.m. Bob moved Assistant Chief of Training be converted from part-time hourly to part-time salary. Leighton seconded; all in favor; no opposed; motion passes.

14. **Purchase Orders:** Tabled, none to consider.

15. **Citizen Communications:** No citizen comments.

16. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. Two public hearings will be held 3:00 p.m. September 11 and 5:00 p.m. September 16. The next Regular Meeting was scheduled for 5:00 p.m. September 23, 2014.

17. **Adjourn:** At 5:45 p.m. Leighton moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared By:  
Mark Thornton, Office Manager