

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Special BOARD MEETING MINUTES**  
**March 20, 2023**  
**Page 1 of 1**

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones. Leighton recognized new board member Chase Stapp.  
  
**Board Members Present:** Leighton Stallones, Lea Ann Kenworthy, Tom Richey, Ross Britt, Chase Stapp
2. **Citizen Comments:** None to consider.
3. **Personnel Matters:** Leighton announced he intends to resign as President. Chase moved to go into executive session. Tom seconded; all in favor; motion passed.
4. **Closed Session:** The board entered closed session at 5:05 p.m. pursuant to Texas Government Code 551.071, Consultation with Attorney
5. **Open Session:** The board returned to open session at 6:35 p.m. Chase moved to ratify staff decisions relative to Chief Kasko's pay during Covid leave, including being discontinued effective March 20, 2023. Lea Ann seconded; all in favor; motion passed. Chase moved that the board authorize Chase and Ross to conduct an audit of payments made to Chief Kasko during his Covid-related leave including asking staff for Chief Kasko's pay report between January 22, 2022 and February 5, 2023. Ross seconded; all in favor; motion passed. Ross moved to direct the attorney to draw up a contract with Sharon O'Brien for bookkeeping services at \$50 per hour with a maximum of \$65,000 per year, including weekly time reporting approved by the Chief before payment is authorized, and contract to be approved by the Chief and the Treasurer, effective immediately. Chase seconded; all in favor; motion passed.
6. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting is scheduled for 5:00 p.m. March 27, 2023.
7. **Adjourn:** At 6:55 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager