

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Regular BOARD MEETING MINUTES**  
**November 21, 2022**  
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:03 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Ross Britt, Lea Ann Kenworthy

2. **Board Meeting Minutes:** Tabled.
3. **Citizen Comments:** None to consider.
4. **Career Firefighter Workshop:** Chief's Kean & Camarillo discussed the meetings held with the firefighters.
5. **Brush 12:** No action taken.
6. **Chief's Report:** Chief Simonson presented the Chief's Report.
7. **Treasurer's Report:** Tabled.
8. **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. December 19, 2022.
9. **Adjourn:** At 5:48 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager