

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
August 1, 2022
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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, Ross Britt, Tom Richey, Sharon O'Brien, Lea Ann Kenworthy
2. **Board Meeting Minutes:** Tom moved to approve the minutes from the Regular Meeting on June 20. Ross seconded; Tom, Ross & Leighton in favor, Sharon & Lea Ann abstained; motion passed.
3. **Citizen Comments:** None to consider.
4. **Amended 401k Resolutions:** Sharon moved to adopt the resolutions for the amended 401(k) Profit Sharing Plan effective January 1, 2022 and the Trustee designation of the plan. Lea Ann seconded; all in favor; motion passed.
5. **Purchasing Procedures:** Current purchasing procedures were discussed along with possible changes to improve the process.
6. **Stations 12 & 13:** No motion to consider.
7. **Partnership Agreement:** No motion to consider.
8. **Closed Session:** The board entered closed session at 6:31 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
9. **Open Session:** The board returned to open session at 7:05 p.m.
10. **Employee Actions:** No motion to consider.
11. **Chief's Report:** Dan Kramer presented the Chief's Report.
12. **Treasurer's Report:** Tom moved to table the report. Ross seconded; all in favor; motion passed.
13. **Proposed 2023 Budget:** Tom moved to accept the proposed budget. Lea Ann seconded; Tom, Lea Ann, Ross and Leighton in favor; Sharon abstained; motion passed.
14. **Proposed 2023 Ad Valorem Tax Rate:** Lea Ann moved to accept the proposed ad valorem tax rate of \$0.10 per \$100 valuation. Ross seconded; all in favor; motion passed.
15. **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. August 29, 2022.
16. **Adjourn:** At 7:45 p.m. Ross moved to adjourn the meeting. Lee Ann seconded; all in favor; meeting adjourned.

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Prepared by:
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