

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**SPECIAL BOARD MEETING MINUTES**  
**August 17, 2015**  
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:36 p.m. by Leighton Stallones.

**Board Members Present:** Leighton Stallones, Doyle Krumrey, Lea Ann Kenworthy, and Sharon O'Brien.

2. **Consultation with District's Attorney: Tabled**

CLOSED SESSION

3. **Convene In Closed Session:** The board entered closed session at 5:49 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

**Return to Open Session:** The board returned to open session at 7:05 p.m. Leighton made a motion to conduct interviews with two Fire Chief applicants, and to conduct one job assesment. Lea Ann seconded; all in favor; no opposed; motion passed.

4. **Adjourn:** At 7:30 p.m. Lea Ann moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

Prepared by:  
Mark Thornton, Office Manager