

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Regular BOARD MEETING MINUTES**  
**September 23, 2024**  
**Page 1 of 1**

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:30 p.m. by Tom Richey.

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

2. **Board Meeting Minutes:** Ross moved to approve the minutes of the August 26, 2024 Regular Meeting. Leighton seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Station 13 Tower Space Lease:** Tabled.
5. **Chief's Report:** Chief Ridenour presented a report on the status of the department.
6. **Treasurer's Report:** Ross presented the financial report. Lea Ann moved to accept the report. Leighton seconded; all in favor; motion passed.
7. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd, San Marcos TX. The next Regular Meeting is scheduled for 5:30 p.m. October 28, 2024.
8. **Adjourn:** At 6:08 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager