

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Special BOARD MEETING MINUTES
February 5, 2024
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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 Tom Richey.

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

2. **Citizen Comments:** None to consider.

3. **Interview Fire Chief Candidates:**

4. **Closed Session:** Board went into closed session at 5:01 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.

5. **Open Session:** The board returned to open session at 9:13 p.m. Chase moved that Tom Richey begin negotiations with the top candidate. Lea Ann 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. February 26, 2024.

7. **Adjourn:** At 9:16 p.m. Tom moved to adjourn the meeting. Chase seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager