

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
March 28, 2022
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Tom Richey, Sharon O'Brien, Ross Britt
2. **Board Meeting Minutes:** Tom moved to approve the minutes from the Regular Meeting on February 28, 2022. Lea Ann seconded; Leighton, Lea Ann, and Tom in favor; Sharon O'Brien and Ross Britt abstained; motion passed.
3. **Citizen Comments:** None to consider.
4. **Chief's Report:** Assistant Chief Kramer presented the Chief's Report.
5. **Treasurer's Report:** Sharon presented the February 28, 2022 financial reports. Ross moved to accept the report. Tom seconded; Leighton, Lea Ann, Tom, and Ross in favor; Sharon abstained; motion passed
6. **Closed Session:** The board entered closed session at 6:04 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
7. **Open Session:** The board returned to open session at 6:29 p.m.
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. April 25, 2022.
9. **Adjourn:** At 6:33 p.m. Sharon moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager