

Williamson County Emergency Services District No. 5

Minutes of Special Meeting on May 8, 2024

Meeting called to order by President Barry Cryer at 5:00 PM

1. Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Barry Cryer, Tommy Sladeczek, Gary Kovar, Mike Adams and Bill Lawson. President Barry Cryer called the meeting to order at 5:00 P.M. and led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **No one attended.**
3. Consent Agenda
 - a. Enter into a closed executive session under Sections 551.072 of the Texas Government Code to discuss and considered these following agenda items:
 - A. Review request to rescind Fire Chief Resignation.
 - B. Review Fire Chief employment contract.
 - C. Review Request to rescind employment contract.
4. Reconvene Open Meeting to discuss and possibly take action on executive session items listed on this agenda as outlined in Section 551.102 of the Texas Government code. **No decisions were made in the Executive Session. Motion to rescind Chief Stewart's resignation by Mike Adam's with a second from Gary Kovar, Table the contract from Chief Stewart, Motion to place John Jernigan as Assistant Chief by Tommy Sladeczek and second by Bill Lawson. All were in favor**
5. Comments from Commissioners
6. Adjournment **Motion to adjourn by Bill Lawson with a second by Tommy Sladeczek. All was in favor of motion at 6:33 PM.**

Respectfully Submitted May 20, 2024.

Bill Lawson Secretary

Williamson County Emergency Services District No. 5 NOTICE OF SPECIAL MEETING

May 8, 2024, at 5:00p.m.

Fire Station # 2

155 CR 313, Jarrell, TX 76537

Contact Information: P.O. Box 88 Jarrell, TX 76537, 512-746-2505

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Emergency Services Commissioners of Williamson County Emergency Services District No. 5 to be held at 155 CR 313, Jarrell, Texas 76537 at 5:00 p.m. May 8, 2024

SPECIAL MEETING AGENDA

- 1) Establish quorum and Pledge of Allegiance
- 2) Recognize Citizens and Public Forum to address Commissioners.
- 3) Enter into a closed executive session under Section 551.072 of the Texas Government Code to discuss and consider the following agenda items:
 - a. Review request to rescind Fire Chief Resignation.
 - b. Review Fire Chief employment contract.
 - c. Review request to rescind Interim Fire Chief Appointment.
- 4) Reconvene Open Meeting to discuss and possibly take action on executive session items listed on this agenda as outlined in Section 551.102 of the Texas Government code.
- 5) Comments from Commissioners
- 6) Adjournment

WILLIAMSON COUNTY EMERGENCY SERVICES
DISTRICT NO. 5

By: Barry G. G.

President

I do hereby certify that the above Notice of Meeting of the Board of Directors of the Williamson County Emergency Services District #5 is a true and correct copy of said Notice, and that and that I posted a true and correct copy of said notice at 155 County road 313 in a convenient posting area and on the www.willcoesd5.org website.

Dated this the 2nd day of May 2024.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging, or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member or the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: person commits an offense if he or she intentionally or recklessly hinders an official proceeding by (a) using force, violence, or intimidation; (b) using noise, violent or tumultuous behavior or disturbance; (c) committing an offense that hinders an official by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and (d) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.