

**Williamson County Emergency Services District 5 Minutes of
Meeting on August 19, 2024**

Regular Meeting called to order by President Barry Cryer at 5:27PM

- 1. Establish quorum and Pledge of Allegiance. Present : Barry Cryer, Mike Adams, Tommy Sladeczek, Gary Kovar, and Bill Lawson . President Barry Cryer lead in saying the Pledge of Allegiance.**
- 2. Recognize Citizens and Public Forum on the Proposal to Increase Property taxes. No one to speak.**
- 3. Consent Agenda:**
 - a. Reading and approval of minutes from July 15 2024. Tabled.**
 - B. Discuss and possibly approve ESD treasurers report. Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously .**
 - C. Discuss and possibly approve list of expenditures over \$2000. Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously**
- 4. Hear Monthly Report from Fire Chief and Fire Marshall. No Action**
- 5. Discuss and possibly approve purchasing a new Cd with Money Market Funds. Motion to approve purchasing a CD of \$500,000 from Eagle Bank by Bill Lawson and seconded by Gary Kovar. Motion passed with all voting expect Tommy Sladeczek which abstained.**
- 6. Lift Status Update No Action.**
- 7. Discuss and possibly approve signing Audit Engagement Letter. Motion to approve by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously .**
- 8. Discuss moving ESD Commissioner Meetings dates. No Action**
- 9. Comments from Commissioners. None**
- 10. Adjournment. Motion to adjourn at 6:22 PM by Bill Lawson and Seconded by Tommy Sladeczek. All Approved.**

Bill Lawson Secretary