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

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

- 1. Establish quorum and Pledge of Allegiance. Present: Barry Cryer, Mike Adams absent, Tommy Sladecek, 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. Consider taking action regarding the Budget for Fiscal Year October 1, 2024, to September 30, 2025 Budget. Motion to approve the budget as presented by Tommy Sladecek with second by Bill Lawson. Motion passed unanimously.
- 4. Motion to Adopt a Resolution Setting a Tax Rate that Exceeds the No New Revenue Tax Rate. I move that the property tax be increased by the adoption of a tax rate of \$0.099400, which is effectively a 6.37% percent increase in the tax rate by Bill Lawson and seconded by Tommy Sladecek. Motion passed unanimously.
- 5. Authorize Filling the Adopted Resolution (#08192024) with the Williamson County Tax Assessor/Collector. Motion to approve the Resolution (#08192024) by Tommy Sladecek and seconded by Bill Lawson. Motion passed unanimously.
- 6. Acknowledge and Approve Posting of Statement Regarding Adopted Tax Rate to the District Website. Motion to approve posting adopted tax rate to the District Website by Bill Lawson and seconded by Tommy Sladecek. Motion passed unanimously
- 7. Comments from Commissioners . No Comments.
- 8. Adjournment. Motion to adjourn at 5:26 P.M. By Bill Lawson and seconded by Gary Kovar. Motion passed unanimously.

Bill Lawson Secretary