

**Williamson County Emergency Services District 5 Minutes of
Meeting on August 6, 2024**

**Special Meeting called to order by President Barry Cryer at 12:29
PM**

- 1. Establish quorum and Pledge of Allegiance. Present : Barry Cryer, Mike Adams, Tommy Sladeczek, and Gary Kovar, and Bill Lawson . President Barry Cryer lead in saying the Pledge of Allegiance.**
- 2. Recognize Citizens and Public Forum to address Commissioners. No one to speak.**
- 3. Consider taking action regarding 2024 -2025 Budget**
 - A. Establishing proposed tax rate: Motion to approve proposed Tax Rate of 0.0994 by Bill Lawson seconded by Tommy Sladeczek. Passed unanimously .**
 - B. Taking record vote and scheduling public hearing, Yes - Bill Lawson, Yes - Mike Adam's, Yes - Barry Cryer, Yes - Tommy Sladeczek, Yes - Gary Kovar.**
 - C. Authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the newspaper, and**
 - D. Acknowledging and approving posting of ("Notice About 2024-2025 Tax Rates and "Notice of Public Hearing on Tax Increase." To home page of District website. Motion to Approve authorization of expense and publication of "Notice of Public hearing on Tax Increase" in the newspaper and also Acknowledging and Approving posting of ("Notice About 2024-2025 Tax Rates and "Notice of Public Hearing on Tax Increase." By Tommy Sladeczek and Gary Kovar. Motion passed unanimously.**
- 4. Comments from commission No comments.**
- 5. Adjournment. Motion to adjourn by Bill Lawson at 1:41 PM , Seconded by Tommy Sladeczek. Motion pass unanimously.**

**Respectfully Submitted August 6, 2024
Bill Lawson Secretary**