# FAX

TO: Wilco

512.943.5244

FROM: WESD #5

512.746.2223

### Williamson County Emergency Services District No. 5 NOTICE OF REGULAR MEETING

August 19, 2019 6:45 p.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 Regularly Scheduled 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 6:45 p.m. August 19, 2019.

#### REGULARY SCHEDULED MEETING AGENDA

- 1) Establish quorum and Pledge of Allegiance
- 2) Recognize Citizens and Public Forum to address Commissioners
- 3) Reading and approval of minutes from regularly scheduled meeting of July 15, 2019
- 4) Discuss and approve ESD Treasurers Reports
- 5) Hear monthly report from Fire Chief
- 6) Discuss and possibly take action on filling vacant Board positions
- 7) Discuss results of Budget workshop
- 8) Discuss and consider approval of Budget Amendments
- 9) Comments from commissioners
- 10) Adjournment

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

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 I posted a true and correct copy of said notice with the Williamson County Clerk and at a convenient posting area within the county Court House readily accessible to the general public at all times. Dated this the 16th day of August, 2019.

<sup>\*</sup> 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 lab. 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/he 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; or, any

## Williamson County Emergency Services District No. 5 PUBLIC HEARING NOTICE

August 19, 2019 6:30 p.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 Scheduled 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 6:30 p.m. August 19, 2019.

## Notice of public hearing regarding the WCESD 5 Proposed Property Tax Rate of \$0.100000/\$100 for the fiscal year beginning October 1, 2019

- 1. Call Meeting to Order
- 2. Establish quorum and Pledge of Allegiance
- 3. Hear public comment regarding the proposed tax rate for the fiscal year beginning October 1, 2019.
- 4. Announce date of the second public hearing on the proposed tax rate.
- 5. Comments from commissioners
- 6. Adjournment

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

By: Charles Ashby, President, WCESD 5

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 I have posted a true and correct copy of said notice with the Williamson County Clerk and at a convenient posting area within the county Court House readily accessible to the general public at all times.

Dated this the 15th day of August 2019.

\* 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 lab. 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/he 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 Section 38.13. Texas Penal HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: person commits an official proceeding noise violent gr tumultuous behavior or disturbance and continues after explicit official request desist and. (c) An offense under Section 38.15. Texas Penal Code is a Class A misdemeanor.