

**Williamson County Emergency Services District No. 5**  
**August 19, 2019 Minutes**

Call Meeting to Order. **Meeting was called to order at 6:45 PM by President Charles Ashby.**

1. Establish quorum and Pledge of Allegiance. **A quorum was established with the current Board members Present: Charles Ashby, Gary Neel, David Bray, Bill Lawson and Barry Cryer. President Charles Ashby led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **No Citizens Spoke**
3. Reading and approval of minutes from regularly scheduled meeting of July 15, 2019. **Motion to Approve the Minutes as Presented from the July 15, 2019 Regular Monthly Meeting. Motion made by Barry Cryer and seconded by Gary Neel. Motion Passed Unanimously.**
4. Discuss and approve ESD Treasurers Reports. **Motion to Approve the ESD Treasurers Report as Presented. Motion made by Gary Neel and seconded by Bill Lawson. Motion Passed Unanimously.**
5. Hear monthly report from Fire Chief. **The complete Chief's report and a copy of the training hours are attached hereto and made part hereof.**
6. Discuss and possibly take action on filling vacant Board positions. **Motion to Approve Bill Lawson as Treasure. Motion made by Barry Cryer and seconded by Gary Neel. Motion Passed Unanimously.**
7. Discuss results of Budget workshop.
8. Discuss and consider approval of budget amendments. **Motion to Approve budget amendments line items**  
**(\$11,000) From 4500 to 6410,**  
**(\$2,000) From 4500 to 6310,**  
**(\$10,433) From 4500 to 7420,**  
**(\$500) From 6212 to 6121,**  
**(\$2,500) From 6212 to 6122,**  
**(\$1,300) From 6212 to 6121,**  
**(\$1,500) From 6212 to 6162,**  
**(\$1,500) From 6212 to 7600,**

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**Recognize**

**(\$500) From 6141 to 6121,**

**(\$500) From 6141 to 6152.**

**(\$300) From 6222 to 6221**

**(\$500) From 6820 to 6810,**

**(\$300) From 7410 to 7440**

**Motion made by Gary Neel and seconded by Bill Lawson. Motion Passed Unanimously.  
amendments**

9. Comments from Commissioners. No comments from the commissioner's

The Meeting was Adjourned at 7:14 pm.

Respectfully Submitted

Barry E Cryer

