

Williamson County Emergency Services District No. 5
July 15, 2019 Minutes

Call Meeting to Order. **Meeting was called to order at 6:30 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, 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 Gary Neel and seconded by Barry Cryer. 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 Barry Cryer. 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 setting dates for Tax meetings. **Motion to Approve setting dates for Tax meetings. Motion made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**
7. Discuss and consider approval of budget amendments. **There were no budget amendments**
8. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 6:44 pm.
Respectfully Submitted
Barry E Cryer

