

**Williamson County Emergency Services District No. 5**  
**May 20, 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, David Bray, 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 April 15, 2019. **Motion to Approve the Minutes as Presented from the April 15, 2019 Regular Monthly Meeting. Motion made by Barry Cryer and seconded by David Bray. Motion Passed Unanimously.**
4. Discuss and approve ESD Treasurers Reports. **Motion to Approve the ESD Treasurers Report as Presented. Motion made by Barry Cryer and seconded by David Bray. 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 partial repayment of loan from the City of Jarrell. **Motion to Approve Williamson County ESD 5 President to make a \$50,000.00 (Fifty Thousand Dollars and NO/100) payment as soon as practical and funds are available. Motion made by Barry Cryer and seconded by David Bray. Motion Passed Unanimously.**
7. Discuss and set date for first budget workshop for 2019-2020 fiscal year. **2019-2020 budget workshop is set for August 12, 2019 at 6:30 PM Central Time.**
8. Discuss and consider approval of Budget Amendments. **Motion to Approve the Budget Amendments as Presented. Motion made by Barry Cryer and seconded by David Bray. Motion Passed Unanimously.**
9. Comments from Commissioners. **No comments from the commissioner's**

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The Meeting was Adjourned at 7:17 pm.  
Respectfully Submitted  
Barry E Cryer

A handwritten signature in blue ink, appearing to read "Barry E Cryer", is written over a horizontal line.