

Williamson County Emergency Services District No. 5
November 18, 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, 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 October 21, 2019. **Motion to Approve the Minutes as Presented from the October 21, 2019 Regular Monthly Meeting. Motion made by Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously.**
4. Discuss and approve ESD Treasurers Reports. **Motion to Approve the ESD Treasurers Report as Presented. Motion made by Bill Lawson 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 approving the TCDRS plan agreement for 2020. **Motion to Approve the TCDRS plan agreement for 2020. Motion made by Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously.**
7. Hear update on potential real estate purchase.
8. Discuss and consider approval of budget amendments. **No budget amendments.**
9. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 7:12 pm.

Respectfully Submitted

Barry E Cryer

