

Williamson County Emergency Services District No. 5

NOTICE OF SPECIAL CALLED MEETING

April 6, 2020 1:00 P.M.

Fire Station# 2

155 CR 313, Janell, TX 76537

Contact Information: P.O. Box 88 Janell, TX 76537, 512-746-2505

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special 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 1:00 p.m. April 6, 2020. The physical meeting will be closed to the public, but accessible via a free-of-charge videoconference as allowed by Governor Greg Abbot's suspension of certain requirements under Chapter 551, Texas Government Code, during the State of Texas COVID-19 disaster declaration. Williamson County Emergency Services District No.5, in an effort to prevent a congregate setting during the COVID-19 pandemic, will only have the following seven members present at the meetings physical location: Commissioners President Ashby, Vice President Neil, Secretary Cryer, Treasurer Lawson, Vice Treasurer Bray, Fire Chief McAdams, and Lieutenant Jernigan. Members of the public, as they are entitled, will have the ability to participate and address the governmental body during the videoconference. A copy of the videoconference will be available through an open records request.

Videoconference Information

Time: Apr 6, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/5127462505>

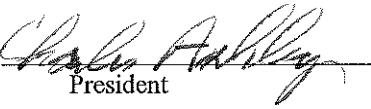
Meeting ID: 512 746 2505

Dial in: 1 346 248 7799

SPECIAL CALLED MEETING AGENDA

- 1) Establish quorum and Pledge of Allegiance
- 2) Recognize Citizens and Public Forum to address Commissioners
- 3) Discuss and possibly take action on signing Declaration of Disaster document
- 4) Discuss and possibly take action on future steps for moving forward with the purchase of property on 5th ST in Jarrell Texas.
- 5) Hear and discuss thoughts on potential substation design
- 6) Discuss and consider approval of Budget Amendments
- 7) Comments from commissioners
- 8) Adjournment

WILLIAMSON COUNTY EMERGENCY SERVICES
DISTRICT NO. 5

By: 
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 on the Williamson County ESD 5 website www.wilcoesd5.org/ and at a convenient posting area outside the Williamson County ESD 5 Station 2 located at 155 County Road 313, Jarrell Texas that is readily accessible to the general public at all times.
Dated this the 3rd day of April,2020.**

*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 law. All members of the public will be allowed to address the board of commissioners regarding an item or items. Public addresses will be held to a maximum of three minutes per member of the public. Members of the public who desire to address the board of commissioners will be allowed to do so during the Public Forum agenda item utilizing the Districts videoconferencing software. The member of the public executing the address to the board of commissioners understands that they are provided a limited amount of time, and that they shall not be allowed to continue to address the board of commissioners if their comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. Texas Government Code Sec. 551.042. INQUIRY MADE AT MEETING. (a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: (1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) 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 is notated that pursuant Texas Penal Code Sec. 38.13 HINDERING PROCEEDINGS BY DISORDERLY CONDUCT. (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. (b) A person commits an offense if he recklessly hinders an official proceeding by noise or billion or tumultuous behavior or disturbance and continues after explicit official request to desist. (c) An offense under this section is a Class A misdemeanor.

