

Williamson County Emergency Services District No. 5
April 6, 2020 Special Called Meeting Minutes

Call Meeting to Order. **Meeting was televised on Zoom and called to order at 1:00 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, Bill Lawson, 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. Hear, discuss and possibly take action on signing Declaration of Disaster document. **Motion to Approve the ESD Declaration of Disaster document. Motion made by Barry Cryer and seconded by David Bray. Motion Passed Unanimously.**

4. Hear, discuss and possibly take action on future steps for moving forward with the purchase of property on 5th in Jarrell, TX. **Motion to moving forward with the purchase of property on 5th in Jarrell, TX. Motion made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**

5. Hear and discuss thoughts on potential substation design.

6. Discuss and consider approval of budget amendments. **Motion to Approve the budget amendments as presented. Motion made by Bill Lawson and seconded by Barry Cryer. Motion Passed Unanimously.**

7. Comments from Commissioners. **No comments from the commissioner's**

The Meeting was Adjourned at 1:55 pm.

Respectfully Submitted

Barry E Cryer

