

Williamson County Emergency Services District No. 5
May 7, 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, and Barry Cryer. President Charles Ashby led the Pledge of Allegiance.**

2. Recognize Citizens and Public Forum to address Commissioners. **No Citizens Spoke**

3. Adopt resolution giving authority for the President to sign papers and loan documents necessary for the purchase of property for new station. **Motion to Adopt resolution giving authority for the President to sign papers and loan documents necessary for the purchase of property for new station. Motion made by Bill Lawson and seconded by Gary Neel. Motion Passed Unanimously.**

4. Discuss and possibly take action on potential substation design and progress, also options for removing the existing building as necessary. **Motion to put building located on 5th street property in Jarrell, TX. out to Nonprofits for them to remove. Motion made by Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously.**

5. Discuss and consider approval of budget amendments. **Motion to Approve the budget amendments as presented. Motion made by Gary Neel and seconded by Bill Lawson. Motion Passed Unanimously.**

6. Comments from Commissioners. **Commissioner Lawson made a comment that the President and Vice President represented WESD 5 very well at their County Commissioner's Court appearance.**

The Meeting was Adjourned at 1:48 pm.

Respectfully Submitted

Barry E Cryer

