

Williamson County Emergency Services District No. 5
August 17, 2020 Meeting 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, 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. 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.**
4. Read and approve minutes from July 20, 2020. **Motion to Approve the July 20, 2020 minutes as presented. Motion made by Charles Ashby and seconded by Gary Neel. Motion Passed Unanimously.**
5. Discuss and approve Treasurer Report. **Motion to Approve the Treasurer Report as presented. Motion made by Gary Neel and seconded by Barry Cryer. Motion Passed Unanimously.**
6. Discuss and approve Fire Chiefs proposed budget for next fiscal year. **Motion to Approve the Fire Chiefs proposed budget for next fiscal year as presented. Motion made by Gary Neel and seconded by Charles Ashby. Motion Passed Unanimously.**
7. Discuss and propose the tax rate to be adopted by WCESD 5 for the tax year beginning January 1, 2020c **set the tax rate at \$0.10. Motion made by Charles Ashby and seconded by Barry Cryer. Motion Passed Unanimously.**
8. Hear public Comment Regarding the tax rate to be adopted by WCESD 5 for the tax year beginning January 1, 2020. **No comments were made.**
9. Announce the date of the meeting to adopt the WCESD 5 for the tax year beginning January 1, 2020. **Meeting set for September 7, 2020 at WCESD 5 Jarrell Fire Station.**

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10. Review and possibly take action on Engineering for new Station. **Motion to stay with K&W Engineering Solutions as the engineering firm on new station. Motion made by Charles Ashby and seconded by Barry Cryer. Motion Passed Unanimously.**

11. Discuss and consider approval of budget amendments. **Nothing at this time.**

12. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 6:55 pm.

Respectfully Submitted

Barry E Cryer

