

**Williamson County Emergency Services District No. 5**  
**March 1, 2021 Special Called Meeting and Commissioners Workshop Minutes**

Call Workshop to Order. **Workshop was called to order at 5:30 PM by President Charles Ashby**

1. Establish quorum and Pledge of Allegiance. **A quorum was established with the current Board members Present: Charles Ashby, Tommy Sladeczek, Bill Lawson, David Bray, and Barry Cryer. President Charles Ashby led the Pledge of Allegiance.**
2. Discuss issues regarding the districts future sales tax allocations. **There were no decisions made during this workshop.**
3. Comments from Commissioners. **None at this time.**
4. Workshop ended at 6:30pm.
5. Call Meeting to Order. **Meeting was called to order at 6:30 PM by President Charles Ashby**
6. Discuss and possible take action on financing options for the new Station to be located on 5<sup>th</sup> street in Jarrell, Texas. **Motion to disqualify financing options previously turned in for 1.5 Million Dollars with the three lenders that responded and to notify them the amount would increase to 2.5 Million dollars being financed and to resubmit the financing offers by 4pm on March 15, 2021. Before the vote was taken Tommy Sladeczek recused himself from voting in this matter. Motion made by Barry Cryer and seconded by Bill Lawson. Motion Passed Unanimously.**
7. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 7:03 pm.

Respectfully Submitted

Barry E Cryer

