

Williamson County Emergency Services District No. 5
May 24, 2021 Special Called Meeting Minutes

1. Call Meeting to Order. **Meeting was televised on Zoom and called to order at 4:03 PM by President Charles Ashby.**
2. 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.**
3. Recognize Citizens and Public Forum to address Commissioners. **No Citizens Spoke**
4. Discuss and possibly take action on financials for new station. **Motion to allow the EDS 5 President to sign documents for financing the fire station up to 2.5 Million Dollars and any other related document for station 1. Motion made by Barry Cryer and seconded by David Bray. Motion Passed by Charles Ashby, Bill Lawson, David Bray, and Barry Cryer. Tommy Sladeczek recused himself from this vote.**
5. Discuss and possibly take action on budget amendments. **Motion to allow ESD 5 Board Member to draw up to \$300,000 Dollars off of money market account to start construction on new fire station also known as Station 1. Motion made by Bill Lawson and seconded by David Bray. Motion Passed by Charles Ashby, Bill Lawson, David Bray, and Barry Cryer. Tommy Sladeczek recused himself from this vote.**
6. Comments from Commissioners. **None at this time.**

The Meeting was Adjourned at 4:44 pm.

Respectfully Submitted

Barry E Cryer

