## Williamson County Emergency Services District No. 5 NOTICE OF REGULARY SCHEDULED MEETING

September 13, 2021 5:00 P.M.

Fire Station # 2 155 CR 313, Jarrell, TX 76537

Contact Information: P.O. Box 88 Jarrell, TX 76537, 512-746-2505

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regularly Scheduled Meeting of the Board of Emergency Services Commissioners of Williamson County Emergency Services District No. 5 to be held at 155 CR 313, Jarrell, Texas 76537 at 5:00 P.M. September 13, 2021

## REGULARLY SCHEDULED MEETING AGENDA

- 1) Establish quorum and say Pledge of Allegiance
- 2) Recognize Citizens and hear Public comments
- 3) Review and approve minutes from meeting on August 16 and August 24, 2021
- 4) Review and approve Treasurer's report
- 5) Hear and discuss Fire Chiefs report
- 6) Discuss and possibly take action on engaging a grant writer for the SAFER grant
- 7) Adopt Tax Rate for FY 2021-2022
- 8) Hear update report on progress of new Station
- 9) Discuss and possibly take action on contracts for Consulting and Fire Chief position
- 10) Hear update on Interlocal Agreement / MOU with the City of Jarrell
- 11) Review and possibly action on Budget amendments
- 12) Elect new Board positions for FY 2021-2022
- 13) Comments from commissioners

Adjournment

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

By: Charle Habile

 $I\ do\ hereby\ certify\ that\ the\ above\ Notice\ of\ Meeting\ of\ the\ Board\ of\ Directors\ of\ the\ Williamson\ County$ Emergency Services District #5 is a true and correct copy of said Notice, and that I posted a true and correct copy of said notice on the ESD website, Facebook page, and at a convenient posting area within the Fire Station, readily accessible to the general public at all times. Dated this the 10th day of September, 2021.

\* The District reserves the right to consider and act on the above agenda items in any order. It also reserves the right to enter a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member or the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent

meeting. u should be noted that pursuant Section 38.13. Texas Penal HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: person commits an offense hinders an official proceeding noise violent gr tumultuous behavior disturbance person commits offense recklessly hinders an official by noise or violent g! tumultuous behavior or disturbance and continues after explicit official request desist and. (c) An offense under Section 38.15. Texas Penal Code is a Class A misdemeanor.