

# Williamson County Emergency Services District No. 5

## NOTICE OF REGULAR MEETING

August 15, 2022, at 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. August 15, 2022

### REGULARY SCHEDULED MEETING AGENDA

- 1) Establish quorum and Pledge of Allegiance
- 2) Recognize Citizens and Public Forum to address Commissioners.
- 3) Reading and approval of meeting minutes from regularly scheduled meeting of July 18 and special meeting of August 3<sup>rd</sup>, 2022.
- 4) Discuss and approve ESD Treasurer's Report
- 5) Discuss and approve changing QuickBooks Ownership from HR to President.
- 6) Discuss and possible taking action on the budget for the fiscal year October 1, 2022, to September 30, 2023.
- 7) Conduct a public hearing on the proposal to increase property taxes.
- 8) Take a record vote on the district's 2022 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Williamson County Tax Assessor/Collector.
- 9) Acknowledge and approve posting of statement regarding adopted tax rate to home page of district website.
- 10) Hear Monthly Report from Fire Chief
- 11) Review, discuss and possibly act on the adoption of a revised investment policy
- 12) Review budget increase and line-item movements
- 13) Discuss and possibly act on land deal with the City of Jarrell to exchange land at station 2 for other land.
- 14) Hear update on construction of Fire Station 1
- 15) Comments from Commissioners
- 16) Adjournment

WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 5

By: 

President