

Williamson County Emergency Services District No. 5

Minutes of Special Meeting on August 3, 2022

Meeting called to order by President Barry Cryer at 5:00 P.M.

1. Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Barry Cryer, Bill Lawson, and Tommy Sladeczek. Gary Kovar was absent. President Barry Cryer led the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **None present.**
3. Reading and possible consider regarding 2022-2023 budget. **No Action taken.**
4. Discuss and consider taking action regarding 2022 tax rate, including:
 - (a) Establishing proposed tax rate. **Motion to set proposed tax rate of 0.093672 by Bill Lawson and seconded by Tommy Sladeczek with the roll call vote below**
 - (b) Taking record vote and scheduling public hearing. 0.093672 proposed tax rate. **Vote to approve: Barry Cryer “yes”, Tommy Sladeczek “yes” and Bill Lawson “yes”**
 - (c) Authorizing publication of “Notice of Public Hearing on Tax increase” in The Williamson County Sun, and **Motion to approve by Tommy Sladeczek and seconded by Bill Lawson. Motion passed unanimously.**
 - (d) Acknowledging and approving posting a Notice About 2022 Tax Rates and “Notice of Public Hearing on Tax Increase” to home page of District Website. **Motion to approve by Tommy Sladeczek and seconded by Bill Lawson. Motion passed unanimously.**
5. Comments from commissioners.
6. Adjournment at 5:37 pm

Respectfully Submitted August 14, 2022.

Bill Lawson. Secretary