

# Williamson County Emergency Services District No. 5

## Minutes of Regular Meeting on August 15, 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 approval of minutes from regularly scheduled meeting of July 18, 2022, and special meeting of August 3, 2022. Motion to approve minutes as presented by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
- 4. Discuss and approve ESD Treasurers Reports. Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously**
- 5. Discuss and approve changing QuickBooks Ownership from HR to President. Motion to approve by Tommy Sladeczek and second by Bill Lawson. Motion passed unanimously.**
- 6. Discuss and possible taking action on the budget for the fiscal year October 1, 2022 to September 30, 2023. Motion to approve budget using the DMR numbers by Bill Lawson with a second by Tommy Sladeczek. Motion passed unanimously.**
- 7. Conduct a public hearing on the proposal to increase property taxes. President Cryer closed the open session at 5:25 and opened the public hearing at 5:26. No one spoke on the increase to property taxes, President Cryer closed the public hearing at 5:26. President Cryer opened the regular session at 5:26.**
- 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. Motion to approve tax rate be increased by the adoption of a tax rate of \$0.093672 which is effectively a 46.366 per cent increase in the tax rate. Motion by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously. See Exhibit 8A**
- 9. Acknowledge and approve posting of statement regarding adopted tax rate to home page of district website. Motion to approve by Tommy Sladeczek with a second by Bill Lawson. Motion passed unanimously. See Exhibit 9A**
- 10. Hear monthly report from Fire Chief. No Action taken.**
- 11. Review, Discuss and possibly act on the adoption of a revised investment policy. Table**

- 12.** Review budget increase and line-item movements. **Motion to approve by Bill Lawson with a second by Tommy Sladeczek. Motion passed unanimously. Motion on having an over payment of sales tax of \$80,000. Payment to be paid to Texas Comptroller by taking out of the sales tax allotment. Motion by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
- 13.** Discuss and possibly act on land deal with the City of Jarrell to exchange land at station 2 for other land. **Remove from future agendas.**
- 14.** Hear update on construction of Fire Station 1. **Plan on opening on September 12 @ 8:55 am.**
- 15.** Comments from Commissioners. Possible new members to fill in vacant commissioners positions. Gary Neal, and Janet Hage. **No action.**
- 16.**Adjournment. **President Barry Cryer closed the meeting at 5:55 P.M.**

**Respectfully Submitted August 21, 2022.**

**Bill Lawson. Secretary**