

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on July 17, 2023

Meeting called to order by President Barry Cryer at 5:00 PM

- 1.** Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Barry Cryer, Tommy Sladeczek, Gary Kovar, and Bill Lawson. Mike Adams was absent. President Barry Cryer called the meeting to order at 5:00 P.M. and led the Pledge of Allegiance.**
- 2.** Recognize Citizens and Public Forum to address Commissioners. **None present.**
- 3.** Consent Agenda
 - a. Reading and approval of minutes from regularly scheduled meeting on June 19, 2023. **Move to approve by Tommy Sladeczek and seconded by Gary Kovar. Motion passed by unanimous vote.**
 - b. Discuss and approve ESD Treasurer's Report. **Motion to approve by Bill Lawson and seconded by Tommy Sladeczek. Motion passed by unanimous vote.**
- 4.** Hear Monthly Report from Fire Chief and Fire Marshall. **No action taken.**
- 5.** Discuss and possibly adopt resolution to establish rules for public participation. After discussion, **Motion to table by Bill Lawson and seconded by Gary Kovar. Motion passed unanimously.**
- 6.** Comments from Commissioners. **No comments.**
- 7.** Adjournment. **Motion to adjourn by Tommy Sladeczek and seconded by Gary Kovar at 5:51 P.M. Motion passed unanimously.**

Respectfully Submitted July 30, 2023.

Bill Lawson Secretary