

Williamson County Emergency Services District 5 Minutes of Meeting on November 20, 2023

Regular 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, Mike Adams, and Bill Lawson. President Barry Cryer called the meeting to order at 5:00 P.M. and led us in the Pledge of Allegiance.**
- 2. Recognize Citizens for Public Form. None present.**
- 3. Consent Agenda:**
 - A. Reading and approval of minutes from regularly scheduled meeting on October 23, 2023. Motion to approve the corrected minutes of Regular Meeting of October , 2023 by Tommy Sladeczek and seconded by Bill Lawson. Motion passed unanimous.**
 - B. Discuss and approve ESD Treasures Report. Treasures report was given by Mike Adams. Motion to approve the Treasures Report as presented by Bill Lawson and seconded by Barry Cryer. Motion passed unanimously.**
 - C. Approve End of Fiscal Year 2023 Budget Amendments (12) and (22) Line Item Transfers. Motion to approve by Tommy Sladeczek and seconded by Bill Lawson. Motion passed by unanimously.**
- 4. Hear monthly report from Fire Chief and Fire Marshall No action taken.**
- 5. Read, Discuss, and Possibly Approve sealed bids for new property financing. Chief Ron stated that 11 request was sent out and only 2 replied to the request. (1) Eagle Bank sent a bid for 5.5 % fixed rate for 20 years for \$800,000. (2) Gov Cap sent a bid for 6.125% fixed rate for 20 years for \$800,000. Motion to approve the bid by Eagle Bank of 5.5% fixed rate for 20 years for \$800,000 by Bill Lawson and seconded by Gary Kovar. Motion passed with all voting for the motion, except for Tommy Sladeczek who abstained from voting**
- 6. Budget Amendment - Add Capital Outlay - Station 3. Motion to approve to add Capital Outlay as a line item to the budget by Tommy Sladeczek with a second by Mike Adams. Motion passed unanimously.**
- 7. Comments from Commissioners. None**
- 8. Adjournment. Motion to adjourn by Bill Lawson and seconded by Tommy Sladeczek. At 5:57 P.M. All in favor of the motion.**

Respectfully Submitted November 27, 2023.

Bill Lawson Secretary