

Williamson County Emergency Services District No. 5

Minutes of Special Meeting on May 8, 2024

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 the Pledge of Allegiance.**
- 2. Recognize Citizens and Public Forum to address Commissioners. No one attended.**
- 3. Consent Agenda**
 - a. Enter into a closed executive session under Sections 551.072 of the Texas Government Code to discuss and considered these following agenda items:
 - A. Review request to rescind Fire Chief Resignation.
 - B. Review Fire Chief employment contract.
 - C. Review Request to rescind employment contract.
- 4. Reconvene Open Meeting to discuss and possibly take action on executive session items listed on this agenda as outlined in Section 551.102 of the Texas Government code. No decisions were made in the Executive Session. Motion to rescind Chief Stewart's resignation by Mike Adam's with a second from Gary Kovar, Table the contract from Chief Stewart, Motion to place John Jernigan as Assistant Chief by Tommy Sladeczek and second by Bill Lawson. All were in favor**
- 5. Comments from Commissioners**
- 6. Adjournment Motion to adjourn by Bill Lawson with a second by Tommy Sladeczek. All was in favor of motion at 6:33 PM.**

Respectfully Submitted May 20, 2024.

Bill Lawson Secretary