

Emergency Services District #5 *Williamson County, Texas*

Meeting Minutes Date: July 15, 2025 **Time:** 5:00 PM

Location: 155 CR 313, Jarrell, TX 76537

1. Call to Order

President Bill Lawson called the meeting to order at 5:00 PM.

2. Quorum, Prayer, and Pledge

A quorum was established. **Present Commissioners:**

- Bill Lawson
- Tommy Sladeczek
- Gary Kovar
- Janet Hage
- Mike Adams

Prayer and Pledge were conducted.

3. Public Forum

No public comments were presented.

4. Consent Agenda

a. Approval of Previous Minutes from the regular meeting held on June 17, 2025, were read and approved.

b. Treasurer's Report Presented and reviewed.

c. Expenditures Over \$2,000 (June 2025) Reviewed and approved.

Motion to approve all Consent Agenda items (a, b, c):

- Motioned by: Tommy Sladeczek
- Seconded by: Gary Kovar
- Outcome: Unanimously approved

5. Reports

Fire Marshal Bobby Belcher and Fire Chief Ron Stewart presented their monthly reports.

No action taken.

6. Adoption of 2025–2026 Tax Rate Calendar

- Motioned by: Janet Hage
- Seconded by: Gary Kovar
- Outcome: Unanimously approved

7. Roadway/Concrete Repair at Station 1

Alpha Paving selected for repairs in front of Station 1.

- Motioned by: Tommy Sladeczek
- Seconded by: Janet Hage
- Outcome: Approved

8. Commissioner Comments

- Safe-D training confirmed for January 2026 (Bill Lawson)
- Reminder: Lunch/Executive Meeting on August 5, 2025, to discuss 2025–2026 Tax Rate and Budget
- Next Regular Meeting: August 19, 2025

9. Adjournment

The meeting adjourned at 5:42 PM.

- Motioned by: Janet Hage
- Seconded by: Tommy Sladeczek

Respectfully Submitted, August 5, 2025 Janet Hage Board Secretary