Emergency Services District #5 Williamson County, Texas

Meeting Minutes Date: Special Called Meeting, August 19, 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.

1. Quorum, Prayer, and Pledge

A quorum was established.

Present Commissioners:

- Bill Lawson
- Tommy Sladecek
- Janet Hage
- Gary Kovar

*Mike Adams/ Absent: Deployed to Kerrville

Prayer and Pledge were conducted.

2. Open Public Forum on Proposal to Increase Property Taxes

None present

3. Consider Taking Action Regarding the Budget for Fiscal Year October 1, 2025, to September 30, 2026.

Motioned: Tommy Sladecek Seconded: Gary Kovar

For: 4 Absent: 1

4. Take and Record vote on the district's 2025 tax rate exceeds the No New Revenue rate, and adopt an Order Levying Taxes (Resolution #08192025).

Motioned: Tommy Sladecek

Seconded: Janet Hage

For: 4 Absent: 1

5. Authorize Filing the Adopted Resolution #08192025 with Williamson County Tax Assessor/Collector.

Motioned: Janet Hage

Seconded: Tommy Sladecek

For: 4 Absent: 1

6. Acknowledge and Approve Posting of Statement Regarding Adopted Tax Rate to the District Website

Motioned: Tommy Sladecek Seconded: Gary Kovar

For:4 Absent:1

7. Comments from Commissioners

None

8. Adjournment

5:40/ moved into Regular Called Meeting 5:41 PM

Motioned to Adjourn: Bill Lawson Seconded: Tommy Sladecek

For:4 Absent:1

Respectfully Submitted, September 12, 2025, Janet Hage Board Secretary