

Emergency Services District #5 *Williamson County, Texas*

Meeting Minutes Date: August 5, 2025, **Time:** 12:30 PM

Location: 155 CR 313, Jarrell, TX 76537

1. Call to Order

President Bill Lawson called the meeting to order at 12:30 PM.

1. Quorum, Prayer, and Pledge

A quorum was established.

Present Commissioners:

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

*Gary Kovar Absent

Prayer and Pledge were conducted.

2. Consider taking action regarding 2025-2026 Budget:

Budget Presentation, Chief Stewart

3. Discuss and Consider taking action regarding 2025-2026 tax rate, including: (a, b)

a. Establishing proposed tax rate;

0.099986 tax rate/per \$100 2025

Debt/MO \$0.080330 per \$100,000/ 3.50% increase in M&O TAX RATE

I&S \$0.019656 per \$100,000/ 0.33% decreased

Tax Rate 0.099986 per \$100,000/ 3.70% increase tax rate

b. Taking record vote and scheduling public hearing;

(a,b)

Motioned: Tommy

Seconded: Mike Adams

For: 4

Absent:1

c. Authorizing expense and publication “Notice of Public Hearing on Tax Increase” in the Newspaper; and,

d. Acknowledging and approving posting of “Notice about 2025-2026 Tax Rates” and “Notice of Public Hearing on Tax Increase” of home page of District website.

(c, d)

Motioned: Tommy Sladeczek

Seconded: Janet Hage

For: 4

Absent: 1

4. Announce meeting to vote to Adopt 2025 Tax Rate on August 19, 2025 immediately following the closing of the special called meeting on August 19, 2025, at 5:00 pm.

Read by Bill Lawson – No Action

5. Discuss and consider taking action on purchase of used radio equipment and Williamson County ESD #3.

\$25,000

Motioned: Mike Adams
Seconded: Janet Hage

For: 4
Absent: 1

6. Budget Update Presentation

No Action

7. Comments from Commissioners

Tommy requested monthly note payments for next meeting

8. Adjournment

Motioned to Adjourn: Tommy Sladeczek
Seconded: Mike Adams

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