

Emergency Services District #5 *Williamson County, Texas*

**Meeting Minutes Date: Regular Called Meeting, November 18, 2025,
Time: 5:02 PM**

Location: 155 CR 313, Jarrell, TX 76537

1. Call to Order

President Bill Lawson called the meeting to order at 5:02 PM.

1. Quorum, Prayer, and Pledge

A quorum was established.

Present Commissioners:

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

*Mike Adams/ Absent

Prayer and Pledge were conducted.

2. Recognize Citizens and Public Forum to address Commissioners.

None present

3. Review and possibly approve Consent Agenda items:

a. Minutes from Regularly Called meeting on November 18, 2025.

B. Treasurer's Report from November 2025

Motioned: Tommy Sladeczek to approve a & b.

Seconded: Janet Hage

For: 4

Absent: 1

4. Hear Monthly Report from Fire Chief and Fire Marshal.

No Action

5. Discuss and Possibly approve surplus & salvage of property.

*If items do not sell within 7 days, it becomes salvaged.

Motioned: Bill Lawson

Seconded: Tommy Sladeczek

For: 4

Absent: 1

6. Budget Amendments and Line Item Adjustments.

- Motion to approve numbers 1 through 16, proposed budget amendments.

Motioned: Tommy Sladeczek

Seconded: Gary Kovar

For: 4

Absent: 1

7. Comments from Commissioners.

*Janet wanted to discuss the JEDC meeting this last week on the interlocal agreement.

8. Adjournment

Motioned: Bill Lawson

Seconded: Tommy

For: 4

Absent: 1

Respectfully Submitted, December 14, 2025, Janet Hage Board Secretary

