

Emergency Services District #5

Regular Called Meeting Minutes

Date: February 24, 2026

Time: 5:04 PM

Location: 155 CR 313, Jarrell, Texas

1. Call to Order

President Bill Lawson called the meeting to order at **5:04 PM**. A quorum was established.

Commissioners Present:

- Bill Lawson
- Janet Hage
- Gary Kovar

Commissioners Absent:

- Tommy Sladeczek
 - Mike Adams
-

2. Public Forum

No citizens were recognized to speak.

3. Consent Agenda

The Board approved the consent agenda, including:

- **A.** Minutes from the February 24, 2026 meeting
- **B.** Treasurer's Report for February 2026

Motion: Commissioner Gary Kovar
Second: Commissioner Janet Hage
Vote: 3 in favor, 2 absent
Motion carried.

4. Monthly Reports

Monthly reports were presented by the **Fire Chief** and the **Fire Marshal**.
No action taken.

5. Discuss and possibly approve Fiscal Year 2025 audit prepared by Medack and Oltmann

Discussion was held regarding the Fiscal Year 2025 audit.

Motion to Table: Commissioner Gary Kovar
Second: Commissioner Janet Hage
Vote: 3 in favor, 2 absent
Motion carried.

6. Discuss and possibly take action on remaining CD1, CD2, and CD3 to Building Fund, Apparatus Fund, and Capital Improvement Fund

The Board discussed allocation of remaining CD funds.

Motion to Table: Commissioner Janet Hage
Second: Commissioner Gary Kovar
Vote: 3 in favor, 2 absent
Motion carried.

7. Update Board on Walmart sales tax meeting on February 12, 2026

Commissioners Bill Lawson and Janet Hage provided an update regarding the Walmart sales tax meeting held on February 12, 2026.

Discussion only; no action taken.

8. Discuss and possibly approve the addition of Barry Cryer to the committee to discuss sales tax agreement with the City of Jarrell

The Board discussed adding Barry Cryer to the committee responsible for discussions with the City of Jarrell regarding the sales tax agreement.

Motion to Approve: Commissioner Janet Hage

Second: Commissioner Gary Kovar

Vote: 3 in favor, 2 absent

Motion carried.

9. Comments from Commissioners

No comments were offered.

10. Adjournment

Motion to Adjourn: President Bill Lawson

Second: Commissioner Janet Hage

Vote: 3 in favor, 2 absent

Motion carried.

Next Meeting March 17, 2026

The meeting **adjourned at 5:55 PM.**