

Williamson County Emergency Services District No. 5

Regular Meeting Minutes

Date: June 16, 2026

Time: 5:00 PM

Location: 155 CR 313, Jarrell, Texas

1. Call to Order

President Bill Lawson called the meeting to order at 5:00 PM and confirmed that a quorum was present.

Commissioner's Present

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

2. Public Forum

No citizens addressed the Board.

3. Consent Agenda

The Board considered the Consent Agenda, including:

- A. Approval of the May 19 ,2026 Regular Meeting Minutes
 - B. Treasures Report for May 19, 2026
- .

Commissioner Gary Kovar made a motion to approve the Consent Agenda A. Commissioner Tommy Sladeczek seconded the motion.

Commissioner Tommy Sladeczek made a motion to approve the Consent Agenda B. Commissioner Gary Kovar seconded the motion

Vote: 5 in favor
Motion carried.

4. Monthly Reports

The Fire Chief and Fire Marshal presented their monthly reports. No action was taken.

5. Discuss and Possibly ADOPT 2026-2027 Tax Calendar

Commissioner Tommy Sladeczek motioned to approve 2026-2027 Tax Calendar. Commissioner Janet Hage Seconded the motion.

Vote: 5 in favor
Motion carried

6. Discuss and possibly approve payment of outstanding premium from 2024 recently discovered in a Texas Mutual Internal Audit.

Commissioner Janet Hage motioned to approve of paying the outstanding invoice, Commissioner Bill Lawson seconded the motion.

Vote: 5 in favor
Motion carried.

7. Discus and possibly approve rewording of public information request fee of the fee schedule and website.

Commissioner Janet Hage motioned to approve rewording of public information request fee, Commissioner Tommy Sladeczek seconded the motion.

Vote: 5 in favor

Motion carried

8. Comments from Commissioners

No Comments

9. Adjournment

The meeting was adjourned by Commissioner Bill Lawson at 5:54 PM.

The next regular meeting is scheduled for July 21, 2026.

Respectfully Submitted,

Janet Hage

Board Secretary

Williamson County Emergency Services District No. 5