

Williamson County Emergency Services District No. 5

Regular Meeting Minutes

Date: May 19, 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 (Joined at 5:49 pm)
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2. Public Forum

No citizens addressed the Board.

3. Consent Agenda

The Board considered the Consent Agenda, including:

- A. Approval of the April 21, 2026 Regular Meeting Minutes
- B. Treasures Report for April 2026

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

Vote: 4 in favor, 1 absent

Motion carried.

4. Monthly Reports

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

5. Presentation of Vision Plan 2026–2031

No Action

6. Discuss and Possibly Adopt Investment Policy for 2026

Commissioner Janet Hage motioned to approve to adopt investment policy 2026, Commissioner Bill Lawson seconded the motion.

Vote: 5 in favor

Motion carried.

7. Comments from Commissioners

No comments were provided.

8. Adjournment

Commissioner Tommy Sladeczek made a motion to adjourn the meeting. Commissioner Bill Lawson seconded the motion.

Motion carried.

The meeting was adjourned at 5:56 PM.

The next regular meeting is scheduled for June 16, 2026.

Respectfully Submitted,

Janet Hage

Board Secretary

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