

Williamson County Emergency Services District No. 5

Special Called Meeting Minutes

Date: August 6, 2026

Time: 12:00 PM

Location: 155 CR 313, Jarrell, Texas

1. Call to Order, Established Quorum, Pledge

President Bill Lawson called the meeting to order at 12:01 PM and confirmed that a quorum was present. Opened with Pledge.

Commissioner's Present

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

12:02 Recessed for lunch

12:20 Resumed Meeting

No Citizens were present.

**Moved Agenda item #5 to #2 sequence. Addressed "item #5 first.*

5. Budget Update Presentation

No Action Taken

3. Consider taking action regarding the 2026-2027 tax rate, including:

a. Establishing proposed tax rate;

b. Taking Record Vote

c. Acknowledging and approving posting of “Tax About Rates” to home page of District Website.

a. Proposed Tax Rate

Commissioner Tommy Sladeczek moved to approve the no new revenue rate, Commissioner Gary Kovar seconded the motion.

Favor: 5

Motion passed unanimously.

b. Recorded Vote. All Commissioners voted to adopt the No-New-Revenue Rate as the Proposed Tax Rate. Documented/dated

c. Acknowledging and approving posting Notice About Tax Rates to the homepage of the District Website.

Commissioner Bill Lawson moved to approve posting Notice About Tax Rates to the homepage of the District Website. Commissioner Tommy Sladeczek seconded the motion.

Favor: 5

Motion passed unanimously.

4. Announce meeting to vote to Adopt 2026-2027 Tax Rate on August 18, 2026 at 5 pm.

Commissioner Janet Hage moved to approve adopting the 2026-2027 tax rate at the August 18, 2026 meeting, Commissioner Mike Adams seconded the motion.

Favor: 5

Motion passed unanimously.

2. Consider taking Action regarding 2026-2027 Budget

Commissioner Bill Lawson moved to table until next board meeting, August 18, 2026, Commissioner Janet Hage seconded the motion.

Favor: 5

Motion passed unanimously.

6. Comments from Commissioners

Commissioner Bill Lawson commented on the outstanding job Chief Stewart and staff are doing for our community.

7. Adjournment

Commissioner Bill Lawson moved to adjourn the meeting. Commissioner Hage seconded the motion. The meeting was adjourned by Commissioner Bill Lawson at 1:16 PM.

The next regular meeting is scheduled for August 18, 2026

Respectfully Submitted,

Janet Hage

Board Secretary

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