

Williamson County Emergency Services District No. 5

Special Called Meeting Minutes

Date: August 18, 2026

Time: 5:00 PM

Location: 155 CR 313, Jarrell, Texas

1. Call to Order, Established Quorum, Pledge

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

Commissioner's Present

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

2. Recognize Citizens and Public Forum to address Commissioners.

No Citizens Showed

3. Review and Possibly approve Consent Agenda items:

a. Minutes from regular Called Meeting on July 21,2026 and Special Called Meeting on August 6,2026

Commissioner Tommy Sladeczek Motioned to approve item a. Commissioner Gary Kovar seconded, all commissioners in favor. Motion passed.

b. Treasure's Report from July 2026

Commissioner Tommy Sladeczek Motioned to approve item a. Commissioner Mike Adams seconded, all in favor. Motion Passed.

4. Consider taking action regarding the 2026-2027 budget.

*a.b.c. *this was approved on August 6, 2026.*

5. Take action regarding budget fiscal year Oct 1, 2026 – September 30, 2027

Commissioner Bill Lawson motioned to approve, Commissioner Janet Hage seconded, All commissioners in favor. Motion passed.

6. Discuss and Consider Districts 2026 tax rate, adopt an order levying taxes, authorize filing of the order with the County Tax Assessor / Collector.

Commissioner Bill Lawson motioned to approve, Commissioner Tommy Sladeczek seconded, All commissioners in favor. Motion passed.

7. Acknowledge and approve posting of statement regarding adopted tax rate to home page of Districts website.

Commissioner Janet Hage motioned to approve, Commissioner Mike Adams seconded, All commissioners in favor. Motion passed.

8. Hear monthly report from Fire Chief and Fire Marshal.

No Action.

9. Discuss and possibly take action on staffing plan for extended military leave.

No Action.

10. Discuss and potentially take action on signing audit engagement letter from Medack & Oltmann.

Commissioner Tommy Sladeczek Motioned to approve item a. Commissioner Gary Kovar seconded, all in favor. Motion Passed.

11. Budget Amendments

None

12. Comments from Commissioners

None

13. Adjournment:

Commissioner Bill Lawson motioned to approve, Commissioner Tommy Sladeczek seconded, All commissioners in favor. Motion passed

Next Meeting: September 15,2026

Respectfully Submitted,

Janet Hage

Board Secretary

Williamson County Emergency Services District No. 5

