Williamson County Emergency Services District #6

PO Box 53, Weir, TX 78674 512-869-0464

Minutes for Regular Meeting

Wednesday, May 6, 2026 at 10:00 am

Special Called Meeting – Budget Workshop

1. **Call meeting to order**

   Commissioner Wright called the meeting to order at 2:03 pm.

   Commissioners Present: Michael Wright, Ted Koy, Mike Keller (arrived at 2:11 pm), Susie Fontenot

   Commissioners Absent:

   Guests: Prospective Commissioner Julie Benton Hobbs, Chief Mike Goth, Assistant Chief Wes Russell.

   Pledge of Allegiance

   Pledge to the Texas Flag

   Invocation

2. **Public Comment**
   a. Public Comment – None

3. Discuss and possibly act on authorizing a Board Commissioner to negotiate real estate contracts within the district. Commissioner Fontenot made a motion with a second by Commissioner Koy to authorize Commissioner Wright to negotiate the terms and conditions of a real estate contract for the purpose of acquiring property for future fire stations within the district boundaries of Williamson County Emergency Services District No. 6. This authorization shall be effective for a period of one (1) year from the date of approval. Any negotiated contract shall be presented to the Board for consideration and formal approval at a duly scheduled Board meeting. Passed 4-0.

4. Discussion of Fiscal Year 2026-2027 budget
   The Board reviewed the proposed budget and directed staff to provide updated information on the following items: the proposed $40,000 Capital Improvement project, reporting of TexPool investments versus Capital Expenditures, the replacement schedules of SCBA's, radios, PPE and others, and CPA services.

5. **Adjournment** The meeting was adjourned at 4:54 PM.

The next regular Board meeting will be held Thursday, May 21, 2026.

Mary Sue Smith Fontenot 05/21/2026

Susie Fontenot, Secretary Date
Williamson County Emergency Services District #6