Williamson County Emergency Services District #6

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

Minutes for Regular Meeting

Wednesday, August 20, 2026 at 10:00 AM

1. **Call meeting to order**

   President Wright called the meeting to order at 10:00 AM.

   Commissioners Present: Michael Wright, President; Ted Koy, Vice President; Mike Keller, Treasurer; Susie Fontenot, Secretary; Julie Hobbs, Asst Treasurer

   Guests: Assistant Chief Wes Russell, Tim Cook & Tammy Mezayek (GMAT)

   Pledge of Allegiance

   Pledge to the Texas Flag

   Invocation

2. **Public Comment –** Katie Bailey, Mr. & Mrs. Hohman, Joseph Ellis

3. **Presentations**
   A. Fire Chief Report – A verbal and written report was given by Assistant Chief Wes Russell. Board discussion.
   B. Board Commissioner's reports and comments
   C. Financial Report – The Balance Sheet, Budget vs Actual, and Accounts Payable reports were provided to the Board.

4. **Consent Agenda**
   Commissioner Fontenot made a motion with a second by Commissioner Koy to approve the consent agenda items including the Board Meeting minutes from July 16, 2026, and the July 2026 Accounts Payable report. Passed 5-0.

5. **Discuss, consider and possibly act on naming a brush truck in memory of Firefighter Jack Hohman:** Motion made by Commissioner Wright, and seconded by Commissioner Fontenot, to name Brush 62 in honor of Jack Hohman, and furthermore no future board of Commissioners can change that name. Motion passed 5-0. The name "Jack" will be placed in the wrap under the side mirrors on both sides of the truck.

6. **Discuss, consider and possibly act on new provider for auditing services:** Presentation and handout presented by Joseph Ellis of the CPA auditing firm McCall Gibson Swedlund Barfoot Ellis LLC . The following motion was made by Commissioner Fontenot and seconded by Commissioner

Hobbs. "I move that we select McCall, Gibson, Swedlund, Barfoot and Ellis for auditing services beginning with the 2026 fiscal year." Motion passed unanimously.

7. **Discuss, consider and possibly act on relationship with GMAT:** Motion made by Commissioner Fontenot, with a second from Commissioner Koy, authorizing ESD President Commissioner Wright to negotiate a Memorandum of Understanding (MOU) with Georgetown Medical Assist Team (GMAT) for emergency medical services, with the MOU to terminate upon the execution of a new agreement by both parties or 12 months after execution, whichever occurs first. Motion passed 5-0.

8. **Discuss, consider and possibly act on acquiring a side-by-side vehicle.** Assistant Chief Russell provided documentation and information about the need for this apparatus. The Board directed staff to research cost, and availability of a fully loaded unit.

9. **Discuss and consider Resolution Adopting the budget.** Commissioner Fontenot made a motion with a second by Commissioner Keller to approve the Resolution adopting the proposed Fiscal Year 2027 operating budget and Capital Expenditures for $1,795,837. Passed 5-0.

10. **Discuss and consider FY 2026-2027 tax rate.** Board Discussion. No action taken.

11. **Discuss, consider and possibly act on an early pay-off to Cadence Equipment Finance for Rescue 61.** Commissioner Keller provided information on the benefits of the early pay-off. Commissioner Keller made a motion with a second by Commissioner Wright to pay off lease of Rescue 61 to Huntington Bank in the amount of no more than $85,000. Passed 5-0.

12. **Discuss, consider and possibly act on acquisition of real property within the district.** No update or action.

13. **Review and possibly act on any line-item adjustments for bill payments.** Board discussion. Commissioner Wright made a motion with a second by Commissioner Fontenot to cancel the 7-16-26 vote to move $43,546 from TexPool Investments to the First Texas checking account. Passed 5-0.
    Commissioner Wright made a motion with a second by Commissioner Fontenot to adjust the FY 2026 budget by moving $43,546 from 9810 Reserve Funding to 8610 Weir Station improvements. Passed 5-0.

14. **Discuss, consider and possibly act on personnel-related matters.** None.

15. **Set next meeting date and time.** Board directed Commissioner Keller to discuss timeline with the county and set the next meeting dates.

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16. **Adjournment** The meeting was adjourned at 11:34 AM.

Mary Sue Smith Fontenot 09-17-2026

Susie Fontenot, Secretary Date

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