

**REGULAR MEETING AGENDA
CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5**

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Caldwell County Emergency Services District No. 5 will meet, open to the public, at **6:00 P.M.**, on **Monday, April 6, 2026**, at 214 Bufkin Lane, Lockhart, Texas 78644, at which time the following subjects will be discussed, considered, passed, or adopted:

1. Call Meeting to Order.
2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.
3. Public Comment on Agenda Items: *Members of the public may comment on any agenda item listed below. Members of the public may speak for up to four minutes per agenda item on which they comment.*
4. Discuss and consider approval of February 2, 2026 meeting minutes, February 9, 2026 meeting minutes, and March 9, 2026 meeting minutes;
5. Discuss and consider action regarding District Treasurer's report, including:
 - a. Approval of monthly bills, invoices, and checks, including processing of payroll;
 - b. Approval of financial report; and
6. Receive report from Commissioner Adcock/Chief Charles regarding property acquisition;
7. Discuss and consider approval to make a purchase offer for land acquisition to Lockhart ISD;
8. Discuss and consider approval to make a purchase offer for land on Black Ankle Rd. from Wilson Capital LLP;
9. Discuss and consider approval to obtain and pay for a survey on 685 S. Hackberry prior to closing;
10. *See Supplemental Agenda.*
11. Discuss and consider approval of Fiscal Year 2024-2025 audit;
12. Discuss and consider approval of Safe Streets for All grant application Chief Charles/Catrac
13. Conduct annual review of investment policy and investment strategies and adopt resolution confirming annual review;

14. Review and approve quarterly investment report for 1st quarter;
15. Discuss and consider action on IT issues for the District;
16. Discuss and consider action on Samsara proposal;
17. Discuss and consider purchase of First Arriving Dashboard;
18. Discuss and consider action on PTO policy update;
19. Receive Apparatus Report (AC Slaughter);
20. Receive Operations Report (AC Kramer);
21. Discuss and consider time, date, place, and topics for next meeting;
22. Adjournment.

Jeremy Driver, President
Caldwell County ESD No. 5

CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Supplemental Meeting Agenda

April 6, 2026

TO: THE BOARD OF COMMISSIONERS OF CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Caldwell County Emergency Services District No. 5 will hold a meeting at 6:00 p.m., on Monday, April 6, 2026, at 214 Bufkin Lane, Lockhart, Texas 78644. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of Publication of Notice of Election in Lockhart Post Register and Luling Newsboy & Signal Newspaper;
2. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5
DEL CONDADO DE CALDWELL
AGENDA SUPLEMENTAL DE LA REUNIÓN**

6 DE ABRIL DE 2026

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE CALDWELL Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 5 del Condado de Caldwell celebrará una reunión a las 6:00 p.m., el lunes, 6 de abril de 2026, a 214 Bufkin Lane, Lockhart, Texas 78644. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discusión y consideración para Aprobar la Publicación del Aviso de la Elección en *Lockhart Post Register y Luling Newsboy & Signal Newspaper*;
2. Discusión y consideración cualquier otro asunto relacionado a la Elección del Distrito el 2 de mayo de 2026.