

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 in special session, open to the public, at **6:00 P.M.**, on **Tuesday, February 20, 2024**, in the 2nd Floor Courtroom of the Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas, at which time the following subjects will be discussed, considered, passed, or adopted:

1. Call Meeting to Order.
2. Citizens' Comments. At this time, any person may speak to the Board if they have filled out Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speakers(s) and members of the Board. The Board does retain the right to correct factual inaccuracies made by the speakers. If this item lasts longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.
3. Approve and accept statements and oaths of office for appointed commissioners;
4. Action regarding election of officers for Board;
5. Discuss and consider action on retaining legal counsel for District;
6. Discuss Board training requirements, including Open Meetings Act and Public Information Act training for Commissioners;
7. Discuss and consider adopting rules of procedure;
8. Discuss and consider budget and tax rate process;
9. Discuss estimates of taxable values of property within District and notification of Caldwell County Appraisal District of creation;
10. Discuss and consider action on Collection Agreement between District and the Caldwell County Tax Office;
11. Action regarding obtaining Treasurer's bond;
12. Discuss and consider financing District startup costs pending receipt of tax revenues;
13. Discuss and consider action on contracts for administrative and emergency services;
14. Discuss and consider action on Resolution Establishing Fiscal Year;
15. Discuss and consider action on District's federal employer identification number;
16. Discuss and consider establishing District depository accounts;

17. Establish street address or P.O. Box for District and District administrative office and authorize publication of notice of same;
18. Discuss and consider action on Resolution Establishing Official Newspapers for District Publications;
19. Discuss and consider District website and email addresses;
20. Discuss and consider action on Resolution Regarding Public Participation at Open Meetings;
21. Discuss and consider establishing District's regular meeting day, time and place.
22. Discuss and consider membership in Texas State Association of Fire and Emergency Districts ("SAFE-D"), including attending SAFE-D conferences and webinars;
23. Adjournment.

District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding Officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the executive session.

CERTIFICATE OF POSTING

I, _____, the undersigned, hereby state that I posted the foregoing Agenda of the Caldwell County Emergency Services District No. 5 on a bulletin board at a place convenient to the public at the Caldwell County Courthouse, on the ____ day of _____, 2024, at ____ *o'clock* __M., which time was not less than 72 hours prior to the scheduled time of the meeting.

Name: _____