

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 **Monday, March 4, 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. Approve and accept statements and oaths of office for appointed commissioners;
3. Discuss and consider action on election of officers for Board;
4. Public Comments. *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. Individual members of the public wishing to address the Board must complete the Participation Form before the Board Meeting and may address the Board for a maximum of four minutes on any matter listed on this agenda. If this item lasts longer than 30 minutes, then the remainder of the comments will continue after the posted agenda item is considered. No formal action, discussion, deliberation, or comment will be made for items not on this agenda.*
5. Discuss and consider approval of the February 20, 2024, meeting minutes;
6. Discuss and consider adopting rules of procedure for District board meetings;
7. Presentation from and discussion with City of Lockhart EMS regarding department operations, equipment and facilities;
8. Presentation from and discussion with City of Luling EMS regarding department operations, equipment and facilities;
9. Discuss and consider action on agreements for administrative and emergency services;
10. Discuss and consider adoption of Records Management Program for the District;
11. Discuss and consider action on financing District startup costs pending receipt of tax revenues, including possible tax anticipation financing and proposed interlocal agreements from the City of Luling and Caldwell County;
12. Discuss and consider obtaining District insurance and Treasurer's bond;

13. Receive report and consider action on District depository accounts;
14. Receive report and consider action on District website and email addresses;
15. Receive report and consider action on street address or P.O. Box for District, District administrative office location, and authorizing publication of notice of same.
16. Receive report from the District's legal counsel regarding pending tasks authorized by the District;
17. Discuss and consider time, date, place, and topics for next meeting;
18. 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 that 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.

Printed Name: _____

Title: _____