

Minutes of Meeting

Caldwell County Emergency Services District No. 5

March 18, 2024

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 ("District") met in special session, open to the public, on Monday, March 18, 2024, at 6:00 p.m. in the 2nd Floor Courtroom of the Caldwell County Courthouse, 110 S. Main Street, Lockhart, Texas, pursuant to notice duly given in accordance with law.

The following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present
Larry Schnautz	Secretary	Present
Rebecca King	Treasurer	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	NOT Present

Also present at the meeting were:

John Carlton – The Carlton Law Firm PLLC

Michael Parsons – The Carlton Law Firm PLLC

Cean Charles – Lockhart EMS

Richard Slaughter – Luling EMS

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:01pm and took agenda items in the order described below.

Item #2. Public 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 speaker(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.

No public comments.

Item #3. Discuss and consider approval of the March 4, 2024, meeting minutes.

Motion made by Commissioner Driver to approve minutes, the motion was seconded by Commissioner Rodgers. The motion passed 4-0.

Item #4. Discuss and consider adopting the Resolution Adopting Rules of Procedure for District board meetings.

Motion was made by Commissioner Driver that ESD5 approve the Resolution Adopting Rules of Procedures for District Board meetings. Commissioner Driver mentioned that if there are any discrepancies regarding these rules, the Robert's Rules of Order will apply. Motion was seconded by Commissioner Rodgers, and the motion passed 4-0.

Item #5. Discuss and consider obtaining District insurance and Treasurer's bond.

This item was tabled for now, will discuss further at future meetings.

Item #6. Receive report and consider action on District administrative office location, and authorizing publication of notice of same.

This item was tabled for now, will discuss further at future meetings.

Item #7. Receive report from City of Lockhart EMS regarding department operations, equipment and facilities.

Report was given by Cean Charles, Director of Lockhart EMS, previous topics were discussed. No specific additional information was given that had not previously been presented. Mr. Charles agreed to continue to keep us informed and that we would continue to have further discussions as the development of ESD5 becomes established.

Item #8. Receive report from City of Luling EMS regarding department operations, equipment and facilities.

Report was given by Richard Slaughter, Director of Luling EMS, previous topics were discussed. No specific additional information was given that had not previously been presented. Mr. Slaughter agreed to continue to keep us informed and that we would continue to have further discussions as the development of ESD5 becomes established.

Item #9. Discuss and consider action on agreements for administrative & emergency services, including:

The Board discussed and set up subcommittees for the transition of services as follows: Commissioners Driver and King will handle the transition of services with the City of Lockhart, Commissioners Rodgers and King will handle the transition of services with the City of Luling, and Commissioner King will work with the City of Maxwell regarding the ambulance bay.

a. Discuss and consider use of City of Lockhart EMS stations.

This was tabled to be discussed at a later date.

Item #10. Receive report and consider action on District depository accounts.

Commissioner King gave a recap of the meeting with First Lockhart National Bank. Commissioner Rodgers made the motion to move forward to meet again with FLNB, obtain

more specific info regarding rates and fees and to establish the ESD5 initial depository with First Lockhart National Bank. Commissioner King seconded the motion, and the motion passed 4-0.

At 6:50 pm the Board members and legal counsel John Carlton went into Closed Executive Session to receive legal advice from counsel under Government Code Section 551.071 regarding initial financing and agreements with the City of Lockhart and Caldwell County. At 7:24 pm the Board members and Mr. Carlton returned to open session.

No actions were taken during the Executive Session.

Item #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, including:

a. Resolution Regarding a Maintenance Tax and Revenue Anticipation Note for the Purpose of Funding Short Term Operational Expenditures.

Motion was made by Commissioner Driver to approve the Resolution Regarding a Maintenance Tax and Revenue Anticipation Note for the Purpose of Funding Short Term Operational Expenditures, Commissioner Rodgers seconded the motion. The motion passed 4-0.

Mr. Carlton will review and re-examine the proposal from Caldwell County & The City of Luling for further review by the Board and will get more detailed information regarding potential financing options for ESD5 through Government Capital Corporation.

Item #12. Discuss and consider adopting initial budget for the District.

Commissioner Rodgers & Mr. Carlton will provide some "sample budgets" from other counties for the Board to review and examine. This topic was tabled for a future meeting for further discussion and review.

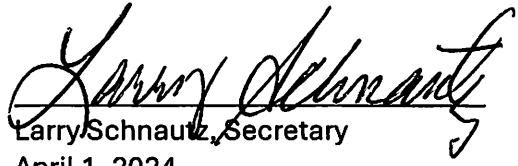
Item #13. Receive report from the District's legal counsel regarding pending tasks authorized by the District.

Carlton Law Firm has contacted the Caldwell County Appraisal District on behalf of the ESD5.

Mr. Carlton has continued to progress with all legal tasks for ESD5 and will continue until completed.

Item #14. Discuss time, place, date, and agenda items for next meeting. Commissioner Driver moved to hold the next meeting at the Lockhart Police Department on Bufkin Lane in Lockhart, TX on April 1, 2024, at 6:00 pm. Commissioner Rodgers seconded the motion, and the motion passed 4-0.

Item #15. Adjournment. Commissioner Rodgers moved to adjourn the meeting, Commissioner Driver seconded the motion. The motion passed 4-0. The meeting was adjourned at 7:35 pm.


Larry Schnautz, Secretary
April 1, 2024