

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, May 13, 2024**, at the Lockhart Police Department located at 214 Bufkin Lane, Lockhart, Texas, 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 the April 29, 2024, meeting minutes;
5. Discuss and consider obtaining District insurance and Treasurer's bond;
6. Receive report and consider action on District administrative office location, and authorizing publication of notice of same;
7. Receive report from City of Lockhart EMS regarding department operations, equipment and facilities;
8. Receive report from City of Luling EMS regarding department operations, equipment and facilities;
9. Discuss and consider action regarding transition of service from the City of Luling and the City of Lockhart to the District including:
 - a. station negotiations with the City of Luling;
 - b. station negotiations with the City of Lockhart;
10. Receive report and consider action on agreements with First Lockhart National Bank depository accounts;
11. Discuss and consider Resolution Adopting initial Budget for the District;
12. 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 Lockhart, the City of Luling, and Caldwell County;

13. Receive report from the District's legal counsel regarding pending tasks authorized by the District;
14. Discuss and consider Resolution Adopting Investment Policy;
15. Discuss and consider Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives;
16. Discuss and consider TexPool Investment Pools Participation Agreement;
17. Discuss and consider TIPS Interlocal Agreement;
18. Discuss and consider TIPS Board Resolution;
19. Discuss and consider time, date, place, and topics for next meeting;
20. 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.



John Carlton, Attorney
Caldwell County ESD No. 5