

Minutes of Meeting
Caldwell County Emergency Services District No. 5
May 13, 2024

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 ("District") met in regular session, open to the public, on Monday, May 13, 2024, at 6:00 p.m. at the Lockhart Police Department located at 214 Bufkin Lane, 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	Present

Also present at the meeting were:

John Carlton – The Carlton Law Firm PLLC

Michael Parsons – The Carlton Law Firm PLLC

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.

There were no public comments.

Item #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.*

There were no public comments.

Item #4. Discuss and consider approval of the April 29, 2024, meeting minutes;

Motion was made by Commissioner Rodgers to approve the April 29 meeting minutes. The motion was seconded by Commissioner Adcock, and the motion passed 5-0.

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

Motion was made by Commissioner Rodgers to set bond at \$250,000 dollars. The motion was seconded by Commissioner Driver, and the motion passed 5-0.

Carlton Law Firm to get names of firms to purchase bond and then the amount can be set with them.

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

The item was tabled.

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

Cean Charles, Director of Lockhart EMS, gave a report from the City of Lockhart.

The preliminary budget was presented. The Board discussed future purchases of Type II ambulances for transport or transfer only was discussed. ESD5 "Patch" was presented. Commissioner Rodgers will present an option at future meeting.

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

Richard Slaughter, EMS Director for the City of Luling, gave a report from the City of Luling. The City of Luling EMS is taking inventory of EMS equipment. They are getting an appraisal done of the facility and property at the EMS station. The current staff at Luling EMS is short four people.

Item #9. Discuss and consider action regarding transition of service from the City of Luling and the City of Lockhart to the District:

- a. station negotiations with the City of Luling;** Discussed in item #8. No action taken.

- b. Station negotiations with the City of Lockhart;** The City of Lockhart is ready to do a lease with EDS5, month lease for each facility would be \$1 per month. No action taken.

Item #10. Receive report and consider action on agreements with First Lockhart National Bank depository accounts;

The agreement with First Lockhart National Bank (FLNB) has been modified and is good to proceed. The investment policy was altered, and the percentages were changed from the initial requirements of FLNB.

The fees from FLNB were minimal and are all standard.

Motion was made to accept depository agreement from FLNB as listed by Commissioner Schnautz. The motion was seconded by Commissioner Adcock, and the motion passed 5-0.

Item #11. Discuss and consider Resolution Adopting initial Budget for the District;

A simple budget is needed by Government Capital for the loan process to proceed. Motion was made by Commissioner Rodgers to accept the budget as presented. The motion was seconded by Commissioner Adcock, and the motion passed 5-0.

Item #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;

The Board went into executive session at 7:07 pm pursuant to Texas Government Code Section 551.071 to discuss item #12 with their legal counsel.

Executive session ended at 7:35 pm. No action was taken in executive session. Sub committees were formed to meet and discuss interlocal agreements with the City of Lockhart and the City of Luling.

Item #13. Discuss and consider Resolution Adopting Investment Policy;

The investment policy was amended by The Carlton Law Firm revising the collateral security percentage from 110% to read it would comply with the Texas Public Funds Collateral Act.

Motion was made to adopt the investment policy by Commissioner Driver. The motion was seconded by Commissioner Rodgers, and the motion passed 5-0.

Item #14. Discuss and consider Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives;

TexPool investment will be used in the future. Discussion from John Carlton with The Carlton Law Firm was presented about the mechanics of participating in TexPool.

Motion was made by Commissioner Driver to adopt the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives. The motion was seconded by Commissioner Adcock, and the motion passed 5-0.

Item #15. Discuss and consider TexPool Investment Pools Participation Agreement;

Motion was made by Commissioner Driver to execute the Participation Agreement. The motion was seconded by Commissioner Adcock, and the motion passed 5-0.

Item #16. Discuss and consider TIPS Interlocal Agreement;

Motion was made to adopt the TIPS Interlocal Agreement by Commissioner Rodgers. The motion was seconded by Commissioner King, and the motion passed 5-0.

Item #17. Discuss and consider TIPS Board Resolution;

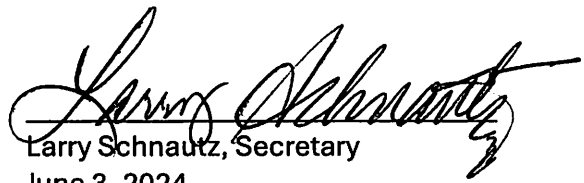
Motion was made to adopt the TIPS Board Resolution by Commissioner Driver. The motion was seconded by Commissioner Rodgers, and the motion passed 5-0.

Item #18. Receive report from the District's legal counsel regarding pending tasks authorized by the District;

John Carlton gave report regarding the amount and timeframe before the District can start the loan with Government Capital.

Item #19. Discuss time, place, date, and agenda items for next meeting. Commissioner Driver moved to hold the next meeting at the same location on June 3rd, 2024, at 6:00 pm. Commissioner Rodgers seconded the motion, and the motion passed 5 - 0.

Item #20. Adjournment. Commissioner Driver moved to adjourn the meeting. Commissioner Rodgers seconded the motion, and the motion passed 5-0. The meeting was adjourned at 7:40 pm.


Larry Schnautz, Secretary
June 3, 2024