

REGULAR MEETING 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, open to the public, at **6:00 P.M.**, on **Monday, June 1, 2026**, at 214 Bufkin Lane, Lockhart, Texas 78644, 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 April 29, 2026 meeting minutes and May 11, 2026 meeting minutes;
5. Discuss and consider action regarding District Treasurer's report, including:
 - a. Approval of monthly bills, invoices, and checks, including processing of payroll;
 - b. Approval of financial report; and
6. Receive report from Commissioner Adcock/Chief Charles regarding property acquisition;
7. Discuss and consider purchase offer for land on Black Ankle Rd. and letter of intent. .
8. Discuss and consider action on Safe Streets for All grant application (Chief Charles);
9. Discuss and consider action on Memorandum of Understanding with Texas Department of Criminal Justice Gregory S. Coleman Prison;
10. Discuss and consider action on ground lease with City of Lockhart;
11. Discuss and consider approval of purchase of 3 LUCAS devices;
12. Discuss and consider approval of purchase of 2 Zoll Cardiac monitors;
13. Discuss preliminary budget FY 2026-2027;
14. Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action;

15. Schedule budget meetings/workshops;
16. Discuss and consider District website status, accessibility, and posting requirements and take any related action;
17. Receive Apparatus Report (AC Slaughter);
18. Receive Operations Report (AC Kramer);
19. Discuss and consider time, date, place, and topics for next meeting;
20. Adjournment.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c):

Caldwell County ESD No. 5 TAXPAYER IMPACT STATEMENT				
2024 Median Value of Homestead:	\$ 243,513.00			
2025 Median Value of Homestead:	\$ 253,433.00			
	District Tax Rate			Homestead Owner Tax Bill
Actual for 2024:	\$ 0.100000	per \$100 AV	\$	243.51
Proposed for 2025:	\$ 0.100000	per \$100 AV	\$	253.43
No New Revenue Rate for 2025:	\$ 0.097780	per \$100 AV	\$	247.81
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ 0.002220	per \$100 AV	\$	5.63

District's Board of Commissioners may convene in closed or executive session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, including, but not limited to: receiving legal advice from the District's attorney (Sec. 551.071); discussing regarding real property acquisition (Sec. 551.072); discussing gifts and donations to the District (Sec. 551.073); discussing personnel matters (Sec. 551.074); discussing security personnel, security devices, and/or security audits (Sec. 551.076); and/or 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. Action, if any, will be taken in open session.

Jeremy Driver, President
Caldwell County ESD No. 5