

Minutes of Meeting

Caldwell County Emergency Services District No. 5

December 1, 2025

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, December 1, 2025, at 6:00 p.m. at the Lockhart Police Department located at 214 Bufkin Ln., Lockhart, Texas, pursuant to notice duly given in accordance with Texas Government Code Chapter 551.

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

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present
Nancy Perryman	Secretary	Present
Rebecca King	Treasurer	Absent
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

None.

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:00 p.m. 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 a 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.

None.

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.*

None.

Item #4. Discuss and consider approval of November 10, 2025 meeting minutes;

Commissioner Driver moved to approve the November 10, 2025 minutes. Commissioner Adcock seconded the motion. The motion passed 4-0.

Item #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**

Commissioner Driver moved to approve the monthly bills, invoices, checks (to include processing of payroll) and the financial report. Commissioner Perryman seconded the motion. The motion passed 4-0.

Item #6. Receive report for EMS Chief regarding department operations, equipment and facilities;

Chief Charles discussed EMS Conference. Commissioner Rodgers explained that 2 new ipads are being added to Apple Business.

Item #7. Receive report from Commissioner Adcock regarding property acquisition;

This item was tabled.

Item #8. Discuss and consider approval of appraisal report on property at 685 S. Hackberry;

This item was tabled.

Item #9. Discuss and consider action regarding purchase of 685 S. Hackberry from the city of Luling;

This item was tabled.

Item # 10. Receive Apparatus Report (AC Slaughter)

Assistant Chief Slaughter gave an Apparatus Report. Medics 1, 4, 5, 10 and 9 are in service. Medic 6 is awaiting parts and Medic 8 is going to the Ford dealership with a transmission issue.

Item # 11. Receive Operations Report (AC Kramer)

Assistant Chief Kramer gave an Operations report. There were 375 calls in November. Response time for the month was 11:00 with 42 % under 8 minutes. Three captains have been promoted and there have been 8 new hires.

Item #12. Discuss time, place, date, and agenda items for next meeting.

Commissioner Driver moved to hold the next meeting at Lockhart Police Department on January 5, 2026, at 6:00 p.m. Commissioner Adcock seconded the motion, the motion passed 4-0.

Item # 13. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner Adcock seconded the motion, and the motion passed 4-0. The meeting was adjourned at 6:40 p.m.



Jeremy Driver, President
February 2, 2026