Minutes of Meeting

Caldwell County Emergency Services District No. 5

July 31, 2025

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 Thursday, July 31, 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 law.

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	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Michael Parsons – The Carlton Law Firm PLLC

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:04 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 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 approving the June 02, 2025, June 16, 2025, and June 27, 2025 meeting minutes. Commissioner Driver moved to approve the June 2, 2025, June 16, 2025, and June 27, 2025 meeting minutes. Commissioner Rodgers seconded the motion. The motion passed 5-0.

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, processing of payroll, and financial report. Commissioner ? second the motion. The motion passed 5-0.

Item #6. Discuss and consider the FY2025-2026 budget and take any related action; This item was tabled.

Item #7. Discuss and consider approval of quarterly investment report for 2nd quarter. Commissioner Driver moved to approve the quarterly investment report for the 2nd quarter. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #8. Discuss and consider IT issues for the District. The Board discussed the IT issues. No action was taken.

Item #9. Discuss and consider potential real estate acquisition for site of future station and take any related action; The Board discussed meeting on August 21st to discuss donation of land located behind the Sheriff's office. This item was tabled.

Item #10. Discuss and consider taking action regarding 2025 tax rate including:

(a) Establishing proposed tax rate; Commissioner Driver moved to proposed a tax rate of $0.10. Commissioner Adcock seconded the motion. The motion passed 5-0.

(b) Taking record vote and scheduling public hearing; Commissioner Driver Commissioner Rodgers, Commissioner Adock, Commissioner Perryman, Commissioner King voted 'yes' to the proposed tax rate.

(c) **Authorizing expense and publication of "Notice of Public Hearing on Tax Increase' in the Newspaper; and** Commissioner Driver moved to approve the expense and publication of Notice. Commissioner King seconded the motion. The motion passed 5-0.

(d) **Acknowledge and approving posting of "Notice About 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District Website.** Commissioner Driver moved to approve the posting of the "Notice About 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to the home page of the District Website. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #11. Discuss time, place, date, and agenda items for next meeting. Commissioner Driver moved to hold the next meeting at 214 Bufkin Ln. Lockhart, Texas on August 25, 2025, at 6:00 pm. Commissioner Rodgers seconded the motion, and the motion passed 5-0.

Item #12. Adjournment. Commissioner __Driver___ moved to adjourn the meeting, Commissioner Rodgers seconded the motion, and the motion passed 5-0. The meeting was adjourned at 7:01 pm.

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Jeremy Driver, President
July 31, 2025