

**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 in special session, open to the public, at **6:00 P.M.**, on **Monday, September 08, 2025**, 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 August 25, 2025, 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. Discuss and consider the FY2025-2026 budget and take any related action;
7. Discuss and consider taking action regarding the staffing plan for FY2025-2026;
8. Discuss and consider action on IT issues for the District;
9. Consider taking action regarding budget for fiscal year October 1, 2025 to September 30, 2026;
10. Conduct a public hearing on the proposal to increase the property taxes;
11. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector; and
12. Authorize posting of statement regarding adopted tax rate to home page of District website; OR
13. Announce the date, time and place of the meeting to vote on the tax rate;
14. Discuss and consider time, date, place, and topics for next meeting;
15. 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		
	<b>District Tax Rate</b>		<b>Homestead Owner Tax Bill</b>
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 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 personnel matters (Sec. 551.074); 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.*

  
Michael Parsons, Attorney  
Caldwell County ESD No. 5