

Minutes of Meeting

Caldwell County Emergency Services District No. 5

February 9, 2026

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 Monday, February 9, 2026, 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	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were: None.

Commissioner Rodgers abstained from voting thinking he was not allowed to vote because he had not taken the Statement and Oath of Office yet. He was unaware that he was a holdover from his previous term, pursuant to Texas Constitution article XVI, section 17, until his successor (himself) qualified for the new term, and he could have voted.

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 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 action for entering into survey agreement for collection of sales tax with Hdl Companies;

Commissioner Driver moved to enter into agreement with Hdl Companies for implementation of post election services. Commissioner King seconded the motion, and the motion passed 4-0.

Item #5. Discuss and consider action on topics presented post SAFE-D conference;

Item tabled.

Item #6. Supplemental Agenda items:

Supplemental Agenda Item #1. Discuss and consider approval of an Order Calling Election to Adopt a Local Sales and Use Tax Within the District for May 2, 2026;

Commissioner Driver moved to approve an Order Calling Election to Adopt a Local Sales and Use Tax Within the District for May 2, 2026. Board members' votes were recorded as follows:

Commissioner Jeremy Driver - yes

Commissioner Adcock - yes

Commissioner King - yes

Commissioner Perryman - yes

Commissioner Rodgers - *

The motion passed 4-0.

Supplemental Agenda Item #2. Discuss and consider approval of the Contract for Election Services for May 2, 2026, Election, including Resolution Approving Joint Contract for Election Services;

Commissioner Driver moved to approve the Contract for Election Services for May 2, 2026 Election, including Resolution Approving Joint Contract for Election Services. Board members' votes were recorded as follows:

Commissioner Jeremy Driver - yes

Commissioner Adcock - yes

Commissioner King - yes

Commissioner Perryman - yes

Commissioner Rodgers - *

The motion passed 4-0.

Supplemental Agenda Item#3. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;

Commissioner Driver moved to approve an Order Adopting and implementing Bilingual Election Requirements. Board members' votes were recorded as follows:

Commissioner Jeremy Driver - yes

Commissioner Adcock - yes

Commissioner King - yes

Commissioner Perryman - yes

Commissioner Rodgers - *

The motion passed 4-0.

Supplemental Agenda Item#4. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;

Commissioner Driver moved to approve an Order Adopting and implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections. Board members' votes were recorded as follows:

Commissioner Jeremy Driver - yes

Commissioner Adcock - yes

Commissioner King - yes

Commissioner Perryman - yes

Commissioner Rodgers - *

The motion passed 4-0.

Supplemental Agenda Item#5. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;

Commissioner Driver moved to approve a Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period. Board members' votes were recorded as follows:

Commissioner Jeremy Driver - yes

Commissioner Adcock - yes

Commissioner King - yes

Commissioner Perryman - yes

Commissioner Rodgers - *

The motion passed 4-0.

Supplemental Agenda Item#6. Authorize District's attorney to give Notice of Election for the May 2, 2026, election;

Commissioner Driver moved to authorize District's Attorney to give Notice of Election for the May 2, 2026 election. Board members' votes were recorded as follows:

Commissioner Jeremy Driver - yes

Commissioner Adcock - yes

Commissioner King - yes

Commissioner Perryman - yes

Commissioner Rodgers - *

The motion passed 4-0.

Supplemental Agenda Item#7. Discuss and consider adoption of an election calendar for the District's May 2, 2026, election;

Item tabled.

Supplemental Agenda Item#8. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

None. No action taken.

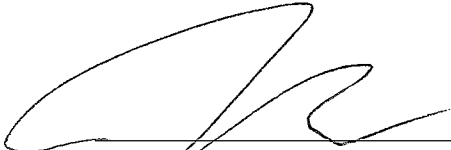
Item #7. Discuss and consider action on letter to Caldwell County Commissioners Court in regards to property acquisition;

Commissioner Driver moved to approve sending a letter regarding property acquisition to Caldwell County Commissioners Court. Commissioner Adcock seconded the motion, the motion passed 4-0.

Item #8. Discuss time, place, date, and topics for next meeting.

Commissioner Driver moved to hold the next meeting at Lockhart Police Department on March 9, 2026, at 6:00 pm. Commissioner Perryman seconded the motion, the motion passed 4-0.

Item #9. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner King seconded the motion, and the motion passed 4-0. The meeting was adjourned at 6:51 pm.



Jeremy Driver, President
March 9, 2026