

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 **Wednesday, July 8, 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 June 1, 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.
6. Review and approve quarterly investment report for 2nd quarter.
7. Receive report from Commissioner Adcock/Chief Charles regarding property acquisition.
8. Discuss and consider accepting the resignation of Commissioner King.
9. Discuss and consider electing a current Commissioner to act as interim Treasurer.
10. Discuss and consider possible replacement commissioner to fill the unexpired term of Commissioner King and provide the Commissioner's Court with recommendation.
11. Discuss and consider purchase offer for land on Black Ankle Rd. from Wilson Capital LLP.
12. Discuss and consider action on Memorandum of Understanding with Bastrop County ESD No. 3.
13. Discuss and Consider action on Luling Dispatch agreement.
14. Discuss and consider action on Luling station addition.

15. Discuss and consider action on HB3000 agreement with Caldwell County.
16. Discuss and consider approval of purchase of Wildland Paramedic Unit.
17. Discuss and consider approval of medical director agreements.
18. Discuss preliminary budget FY 2026-2027.
19. Receive Apparatus Report (AC Slaughter).
20. Receive Operations Report (AC Kramer).
21. Discuss and consider time, date, place, and topics for next meeting; and
22. Adjournment.

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

Jeremy Driver, President
Caldwell County ESD No. 5