

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 **Monday, December 1, 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 November 10, 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. Receive report for EMS Chief regarding department operations, equipment and facilities;
7. Receive report from Commissioner Adcock regarding property acquisition
8. Discuss and consider approval of appraisal report on property at 685 S. Hackberry
9. Discuss and consider action regarding purchase of 685 S. Hackberry from The City of Luling
10. Receive Apparatus Report (AC Slaughter)
11. Receive Operations Report (AC Kramer)
12. Discuss and consider time, date, place, and topics for next meeting;
13. Adjournment.