

Minutes of Meeting

Caldwell County Emergency Services District No. 5

April 6, 2026

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 ("District") met in regular session, open to the public, on Monday, April 6, 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, arrived at 6:01

Also present at the meeting were: None.

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 approval of February 2, 2026 meeting minutes, February 9, 2026 meeting minutes, and March 9, 2026 meeting minutes.

Commissioner Driver moved to approve the March 9, 2026 meeting minutes. Commissioner King seconded the motion. The motion passed 4-0. February 2, 2026 and February 9, 2026 meeting minutes were approved at the March 9, 2026 meeting.

Commissioner Adcock arrived at the meeting at this point.

Item #11. Discuss and consider approval of Fiscal Year 2024-2025 audit.

Mr. Medack with Medack & Oltmann, LLP Certified Public Accountants presented audit report for Fiscal Year 2024-2025. Commissioner Driver moved to approve and accept the audit for Fiscal Year 2024-2025. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #12. Discuss and consider approval of Safe Streets for All Grant application, Chief Charles/CATRAC.

Commissioner Driver moved to approve applying for Safe Streets for All Grant for a cost not to exceed \$16,000. Commissioner Perryman 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 (to include processing of payroll) and the financial report. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #6. Receive report from Commissioner Adcock regarding property acquisition.

Item tabled, see Item #7 and Item #8.

Item #7. Discuss and consider approval to make a purchase offer for land acquisition to Lockhart ISD.

Commissioner Driver moved to approve making a purchase offer for Lockhart ISD property for a price of \$15,000 per acre. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #8. Discuss and consider approval to make a purchase offer for land on Black Ankle Rd from Wilson Capital LLP.

Commissioner Driver moved to approve making a purchase offer to Wilson Capital LLP for 3.2 acres on Black Ankle Rd for a price of \$20,000 per acre, not to exceed \$25,000 per acre. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #9. Discuss and consider approval to obtain and pay for a survey on 685 S. Hackberry prior to closing.

Commissioner Driver moved to obtain and pay (up to \$8,000) to Hinkle and Associates for survey of property at 685 S. Hackberry in Luling prior to closing for purchase from the City of Luling. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #10. Supplemental Agenda items.

Item # 1 Discuss and consider approval of Publication of Notice of Election in Lockhart Post Register and Luling Newsboy & Signal Newspaper.

Commissioner Driver moved to approve publication of Notice of Election in the Lockhart Post Register and the Luling Newsboy & Signal Newspaper. Commissioner King seconded the motion. The motion passed 5-0.

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

Item tabled.

Item #13. Conduct annual review of investment policy and investment strategies and adopt resolution confirming annual review.

No action taken.

Item #14. Review and approve quarterly investment report for 1st quarter.

Commissioner Driver moved to approve the 1st quarter investment report. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #15. Discuss and consider action on IT issues for the District.

Item tabled.

Item #16. Discuss and consider action on Samsara proposal.

Commissioner Driver moved to approve Samsara proposal for fleet management. Commissioner Perryman seconded the motion. The motion passed 5-0.

Item #17. Discuss and consider purchase of First Arriving Dashboard.

Item tabled.

Item #18. Discuss and consider action on PTO policy update.

Commissioner Driver moved to approve updating PTO policy to allow up to 72 hours per year PTO carryover. Commissioner King seconded the motion. The motion passed 5-0.

Item #19. Receive Apparatus Report (AC Slaughter).

Assistant Chief Slaughter presented the Apparatus report. Medic 5 is in the shop for overheating issues and is covered under warranty. Medic 8 will go into the shop for AC issues when Medic 5 is back. Medic 9 is out of service.

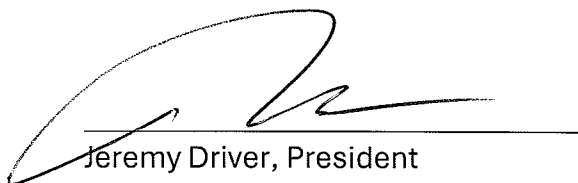
Item #20. Receive Operations Report (AC Kramer).

Assistant Chief Kramer presented the Operations report. 560 calls this month with chute time of 5.11 seconds.

Item #21. Discuss time, place, date, and topics for next meeting.

Commissioner Driver moved to hold the next meeting at Lockhart Police Department on May 4, 2026, at 6:00 pm. Commissioner Perryman seconded the motion, the motion passed 5-0.

Item #22. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner King seconded the motion, and the motion passed 5-0. The meeting was adjourned at 8:22 p.m.



Jeremy Driver, President
May 11, 2026