

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 **9:00 A.M., on Tuesday, August 4, 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, 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 appointment of Commissioner Perryman to Treasurer position.
7. Discuss and consider approval of purchase of treasurer's bond for Commissioner Perryman.
8. Discuss and consider action for land on Black Ankle Rd. from Wilson Capital LLP.
9. Discuss and Consider action on Luling Dispatch agreement.
10. Discuss and consider action on resolution authorizing the sale of surplus property.
11. Discuss and consider action on Luling station addition.
12. Discuss and consider action on district signage for buildings.
13. Discuss and consider action on HB3000 agreement with Caldwell County.
14. Discuss preliminary budget for FY2026-2027.
15. Discuss and consider taking action regarding 2026 tax rate, including:

- (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling public hearing;
 - (c) authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the *Newspaper*; and
 - (d) acknowledging and approving posting of “Notice About 2026 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.
16. Receive Apparatus Report (AC Slaughter).
 17. Discuss and consider time, date, place, and topics for next meeting; and
 18. Adjournment.

Caldwell County ESD No. 5		TAXPAYER IMPACT STATEMENT	
2025 Median Value of Homestead:	\$269,405.00		
2026 Median Value of Homestead:	\$256,720.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.100000</u>	per \$100 AV	<u>\$269.41</u>
Proposed for 2026:	<u>Not yet available</u>	per \$100 AV	<u>Not yet available</u>
No New Revenue Rate for 2026:	<u>Not yet available</u>	per \$100 AV	<u>Not yet available</u>

Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	Not yet available	per \$100 AV	Not yet available
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Jeremy Driver, President
Caldwell County ESD No. 5