


SPECIAL 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 in special session, open to the public, at **6:00 P.M., on Monday, December 23, 2024**, at the Lockhart EMS Station located at 214 Bufkin Ln., 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 approving the December 11, 2024, meeting minutes;
5. Discuss and Consider approving Amended and Restated Business Associate Agreement between the City of Luling, Texas and Caldwell County Emergency Services District No. 5;
6. Discuss and Consider approving Amended and Restated Dispatch Services Agreement between the City of Luling, Texas and Caldwell County Emergency Services District No. 5;
7. Discuss and consider approving Amended and Restated Asset Purchase and Sale Agreement Between the City of Luling, Texas and Caldwell County Emergency Services District No. 5;
8. Discuss and consider approving Amended and Restated Management Services Interlocal Agreement Between the City of Luling, Texas and Caldwell County Emergency Services District No. 5;
9. Discuss and consider approving First Amendment to Management Services Interlocal Agreement Between the City of Lockhart, Texas and Caldwell County Emergency Services District No. 5;
10. Discuss and consider updating VFIS regarding increased coverage of operations;

11. Discuss and consider purchasing new ambulance and chassis.
12. Discuss and consider payments to Cities of Lockhart and Luling for EMS services.
13. Receive report from the District's legal counsel regarding pending tasks authorized by the District including:
 - a. Status of certificates of insurance for Lockhart and Luling EMS Stations;
14. Discuss and consider time, date, place, and topics for next meeting;
15. Adjournment.

District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding Officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed, and the provision of the Open Meetings Act that authorizes the executive session.



John Carlton, Attorney
Caldwell County ESD No. 5