

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 in special session, open to the public, at **6:00 P.M.**, on **Monday, July 14, 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 June 02, 2025, June 16, 2025, and June 27, 2025 meeting minutes;
5. Discuss and consider approval of the new Medical Director Agreement and new Associate Medical Director Agreement to reassign Dr. Smith and Dr. Ashraf as primary and secondary Medical Directors;
6. Discuss and consider approval of District's financial audit and filing audit with Caldwell County;
7. Discuss and consider purchase of the Luling Station located at 685 S. Hackberry Luling Texas, 78648;
8. Discuss and consider approval of the Luling Dispatch Service Agreement bill;
9. Discuss and consider approval to pay the deductible for repairs to Medic 1;
10. Discuss and consider approval to make second payment for Medic 1 after completion of repairs;
11. Discuss and consider approval of the invoice from the City of Lockhart for services;
12. Discuss and consider approval of Resolution Authorizing Certain Employees to Disburse Funds on Behalf of the District and directing authorized employee to be bonded in same amount as Treasurer;
13. Discuss and consider the FY2025-2026 budget and take any related action;
14. Discuss and consider approval quarterly investment report for 2nd quarter;

15. Discuss and consider action on IT issues for the District;
16. Discuss and consider potential real estate acquisitions for site of future station and take any related action;
17. Discuss and consider time, date, place, and topics for next meeting;
18. 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