

**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, February 2, 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 December 1, 2025, meeting minutes, July 14, 2025, meeting minutes, and January 5, 2026 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 from Commissioner Adcock regarding property acquisition;
7. Discuss and consider action regarding purchase of 685 S. Hackberry from The City of Luling;
8. Discuss and review Fiscal Year 2024-2025 audit;
9. Discuss and consider action to approve a Capital Asset Capitalization, Depreciation, and Expense Policy;
10. Discuss and consider action regarding health insurance;
11. Discuss and consider action on Paid Time Off pay-out policy including buy back and termination;
12. Discuss and consider action on Texas Department of Emergency Management Memorandum of Understanding for Texas Emergency Assistance Teams;
13. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;

14. Discuss and consider action regarding paramedic school employment agreement;
15. Discuss and consider action on H.B. 3000 Rural Ambulance Service Grants;
16. Discuss and consider action on IT issues for the District;
17. Receive Apparatus Report (AC Slaughter);
18. Receive Operations Report (AC Kramer);
19. Discuss and consider time, date, place, and topics for next meeting;
20. Adjournment.

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Jeremy Driver, President  
Caldwell County ESD No. 5