

Minutes of Meeting
Caldwell County Emergency Services District No. 5
February 10, 2025

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 ("District") met in special session, open to the public, on Monday, February 10, 2025, at 6:00 p.m. at the Luling City Hall located at 509 E. Crocket, Luling, Texas, pursuant to notice duly given in accordance with law.

The following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present
Vacant	Secretary	
Rebecca King	Treasurer	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Michael Parsons – The Carlton Law Firm PLLC

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:05 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. Approve and accept statements and oaths of office for appointed/reappointed Commissioners.

No action was taken. Mr. Charles Royall will no longer be considered as a possible Commissioner candidate.

Item #5. Discuss and consider election of officers for Board.

No action was taken.

Item #6. Discuss and consider approving the January 27, 2025, meeting minutes.

Commissioner Driver moved to approve the January 27th minutes. Commissioner Adcock seconded the motion, and the motion passed 4-0.

Item #7. 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 King presented the Treasurer's report. Commissioner Driver moved to approve the Treasurer's report, financial report, and payment of all bills and invoices. Commissioner Rodgers seconded the motion, and the motion passed 4-0.

Item #8. Receive report from EMS Chief regarding department operations, equipment and facilities.

Chief Charles gave a report to the Board. Chief Charles said they have 5 trucks on the road. Chief Charles also noted the Medic 4 is not back and the garage door blew up, but they have no information yet. Chief Charles noted everything is going well so far.

Item #9. Discuss and consider approval of agreement with the City of Luling for radios.

Commissioner Driver said he will be at the closing on February 14th, 2025 and will have the \$29,420.73 payment. Commissioner Driver moved to approve the agreement. Commissioner Adcock seconded the motion, and the motion passed 4-0.

Item #10. Discuss and consider approval of invoice from the City of Luling for employee insurance coverage for January 2025.

The item was tabled.

Item #11. Discuss and consider the Protocol Application Contract.

No action was taken.

Item #12. Discuss and consider the Whole Blood Contract.

Commissioner Driver moved to approve the contract as edited by District counsel. Commissioner Rodger seconded the motion, and the motion passed 4-0.

Item #13. Discuss and consider the Spectrum Assumption contract with the City of Luling.

No action was taken.

Item #14. Discuss and consider IT contractor options for the District.

The Board discussed different vendors and it is below \$50,000.00. The item was tabled to allow the Board to obtain options and bids and will be addressed at the next meeting.

Item #15. Discuss and consider ground lease amendments with the City of Lockhart.

The item was tabled.

Item #16. Discuss and consider filing the Texas Comptroller Special Purpose District Financial and Tax Report.

Commissioner Driver moved to approve the filing of the Special Purpose District report and have Commissioner King file the report for the District in the future. Commissioner Adcock seconded the motion, and the motion passed 4-0.

Item #17. Discuss and consider updating VFIS regarding increased coverage of operations.

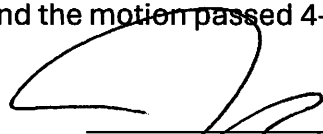
No action was taken.

Item #18. Receive report from the District's legal counsel regarding pending tasks authorized by the District including:

Michael Parsons noted there was no legal report this month and asked that all agreements for review and agenda items be sent to The Carlton Law Firm at least three days before the posting deadline of the meeting where the items or agreements will be discussed.

Item #19. Discuss time, place, date, and agenda items for next meeting. Commissioner Driver moved to hold the next Board meeting at 214 Bufkin Lane, Lockhart, Texas on March 3rd, 2025, at 6:00 pm. Commissioner Rodgers seconded the motion, and the motion passed 4-0.

Item #20. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner Rodgers seconded the motion, and the motion passed 4-0. The meeting was adjourned at 6:40 pm.



Jeremy Driver, President
March 3, 2025