

Minutes of Meeting

Caldwell County Emergency Services District No. 5

February 2, 2026

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 (“District”) met in regular session, open to the public, on Monday, February 2, 2026, at 6:00 p.m. at the Lockhart Police Department located at 214 Bufkin Ln., Lockhart, Texas, pursuant to notice duly given in accordance with Texas Government Code Chapter 551.

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

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present, arrived 6:18 p.m.
Nancy Perryman	Secretary	Present
Rebecca King	Treasurer	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were: None.

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:00 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. Discuss and consider approval of December 1, 2025 meeting minutes, July 14, 2025 meeting minutes, and January 5, 2026 meeting minutes;

Commissioner Driver moved to approve the December 1, 2025 meeting minutes, July 14, 2025 meeting minutes, and the January 5, 2026 meeting minutes. Commissioner King seconded the motion. The motion passed 4-0.

Item #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**

Commissioner Driver moved to approve the monthly bills, invoices, checks (to include processing of payroll) and the financial report. Commissioner Adcock seconded the motion. The motion passed 4-0.

Item #6. Receive report from Commissioner Adcock regarding property acquisition.

Item tabled.

Item #7. Discuss and consider action regarding purchase of 685 S. Hackberry from The City of Luling.

Commissioner Driver moved to authorize any one board member to sign on treasurer's behalf at closing of property at 685 S. Hackberry from The City of Luling. Commissioner Adcock seconded the motion. The motion passed 4-0.

Item #8. Discuss and review Fiscal Year 2024-2025 audit;

No action taken.

Item #9. Discuss and consider action to approve a Capital Asset Capitalization, Depreciation, and Expense Policy;

Item tabled.

Item #10. Discuss and consider action regarding health insurance.

Commissioner Driver moved to accept Cigna PPO plan as new health insurance for ESD5 employees. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #11. Discuss and consider action on Paid Time Off pay-out policy including buy back and termination;

This item was tabled.

Item #12. Discuss and consider action on Texas Department of Emergency Management Memorandum of Understanding for Texas Emergency Assistance Teams;

Commissioner Driver moved to enter into Memorandum of Understanding (MOU) with Texas Department of Emergency Management for Texas Emergency Assistance Teams. Commissioner Perryman seconded the motion. The motion passed 5-0.

Item #13. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;

Commissioner Driver moved to submit our financial report to Texas Comptroller for Special Purpose District Financial and Tax Reporting requirement. Commissioner King seconded the motion. The motion passed 5-0.

Item #14. Discuss and consider action regarding paramedic school employment agreement;

Commissioner Driver moved to accept paramedic school employment agreement. Commissioner King seconded the motion. The motion passed 5-0.

Item #15. Discuss and consider action on H.B. 3000 Rural Ambulance Service Grants;

This item was tabled.

Item #16. Discuss and consider action on IT issues for the District.

Chief Charles updated the Board on the CAD issue. This item was tabled.

Item #17. Receive Apparatus Report (AC Slaughter).

Assistant Chief Slaughter presented the Apparatus report. Medic 1 is in service. Medic 4 is due for a preventative maintenance visit. All command vehicles are in good working order.

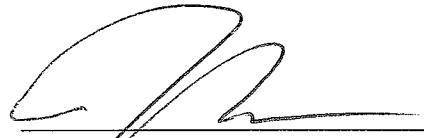
Item #18. Receive Operations Report (AC Kramer).

Assistant Chief Kramer presented the Operations report. There were 454 calls in January with a response time average of 11:09 and chute time of 1:45. For the 12-month period ending January 31, 2026 there were 5,694 calls with response time average of 10:17 and chute time of 1:35.

Item #19. Discuss time, place, date, and topics for next meeting.

Commissioner Driver moved to hold the next meeting at Lockhart Police Department on February 9, 2026, at 6:00 p.m. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #20. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner Perryman seconded the motion, and the motion passed 5-0. The meeting was adjourned at 7:35 p.m.



Jeremy Driver, President
March 9, 2026