

Minutes of Meeting
Caldwell County Emergency Services District No. 5
May 11, 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, May 11, 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	Absent
Nancy Perryman	Secretary	Absent
Rebecca King	Treasurer	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were: None.

Item #1. Call Meeting to order. The meeting was called to order by Commissioner Driver at 6:00 p.m. Agenda items were discussed in the order described below.

Item #2. Public Comment: In accordance with 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.

No public comments.

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.

No public comments.

Item #4. Discuss and consider approval of April 6, 2026 meeting minutes and April 29, 2026 meeting minutes.

Commissioner Driver moved to approve the April 6, 2026 meeting minutes. Commissioner King seconded the motion. The motion passed 3-0. The April 29, 2026 meeting minutes were not available for approval. No action taken on the April 29, 2026 meeting minutes.

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, with the \$72.32 invoice pending review of vendor entry which will be confirmed and presented to the Board for subsequent approval. Commissioner Adcock seconded the motion. The motion passed 3-0.

Item #6. Supplemental Agenda items (#1-3)

Item #1. Canvass returns of the May 2, 2026, election.

Returns of the May 2, 2026 election were reviewed.

Item #2. Adopt an Order Canvassing the Returns and Declaring the Results of Caldwell County Emergency Services District No. 5's May 2, 2026, Election.

Commissioner Driver moved to adopt an Order Canvassing the Returns and Declaring the Results of Caldwell County Emergency Services District No. 5's May 2, 2026, Election. Commissioner King seconded the motion. The motion passed 3-0.

Item #3. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

No other matters were discussed. No action taken.

Item #7. Discuss and consider approval of LCRA proposal.

Commissioner Driver moved to approve the LCRA proposal for XL-200M Mobiles with OTAP, LTE in the amount of \$21,984.00. Commissioner Adcock seconded the motion. The motion passed 3-0.

Item #8. Receive report from Commissioner Adcock regarding property acquisition.

Commissioner Adcock reported that the price of \$25,000/acre for the Black Ankle Rd property was informally accepted. Commissioner Adcock will be following up with Dr. Estrada and Ms. Amelia Smith to formalize the offer. No action taken.

Item #9. Conduct annual review of investment policy and investment strategies and adopt resolution confirming annual review.

An annual review of the District's investment policy and investment strategies was conducted. No changes were made. Commissioner Driver moved to adopt a resolution confirming this annual review. Commissioner King seconded the motion. The motion passed 3-0.

Item #10. Discuss and consider approval of any remaining action needed regarding purchase of 685 S. Hackberry from The City of Luling; if needed

Closing on the purchase of 685 S. Hackberry from The City of Luling was completed May 5, 2026. No remaining action is needed. No action taken.

Item #11. Review Resolution Regarding Public Participation at the Open Meetings and make changes as appropriate; if needed.

A review of the District's Resolution Regarding Public Participation at Open Meetings was conducted. No changes were made. No action taken.

Item #12. Discuss and consider approval of filing FY25 audit with county.

Commissioner Driver motioned to approve filing FY25 audit with the County. Commissioner King seconded the motion. The motion passed 3-0.

Item #13. Discuss and consider action on IT issues for the District.

Multiple phones require program updates. This will be discussed and executed with Commissioner Rodgers. No action taken.

Item #14. Discuss and consider action on District personnel issues.

Commissioners went into executive session at 6:15 p.m. pursuant to Texas Government Code Section 551.074 to discuss Item #14 and #15.

Executive session ended at 6:30 p.m. No action was taken in executive session.

No action was taken.

Item #15. Discuss and consider action regarding compensation for contracted employees and officers.

Commissioners went into executive session at 6:15 p.m. pursuant to Texas Government Code Section 551.074 to discuss Item #14 and #15.

Executive session ended at 6:30 p.m. No action was taken in executive session.

No action was taken.

Item #16. Receive Apparatus Report (AC Slaughter).

Assistant Chief Slaughter presented the Apparatus report. One new truck is expected to be in service this week. M9 will be retired once the new truck is in service and M1 will then be moved to reserve.

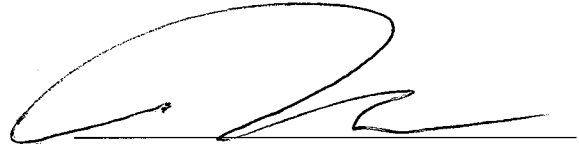
Item #17. Receive Operations Report (AC Kramer).

Assistant Chief Kramer presented the Operations report. There were 579 calls this month with improving metrics. Development of a heat map is still in progress.

Item #18. Discuss time, place, date, and topics for next meeting.

Commissioner Driver moved to hold the next meeting at Lockhart Police Department on June 1, 2026, at 6:00 pm. Commissioner King seconded the motion, the motion passed 3-0.

Item #19. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner King seconded the motion, and the motion passed 3-0. The meeting was adjourned at 6:45 p.m.

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a series of loops and a horizontal line extending to the right.

Jeremy Driver, President
June 1, 2026