## RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS

§

COUNTY OF CALDWELL

§ §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Caldwell County Emergency Services District No. 5 ("District") has projected the operating expenses and revenues for the District for the period of October 1, 2025 through September 30, 2026;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

<u>Section 1</u>. The Board of Commissioners wishes to adopt this Resolution and the District's operating budget. The Operating Budget attached hereto as <u>Exhibit "A"</u> is part of this Resolution.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 8<sup>th</sup> day of September 2025.

(SEAL)

CALDWELL COUNTY EMERGENCY

SERVICES DISTRICT NO. 5

Jeremy Driver, President Board of Commissioners

ATTEST:

Nancy Perryman, Secretary

**Board of Commissioners** 

## **EXHIBIT A**

**Adopted Operating Budget** 

Budget Total 7948030.00 8092145 424,115.00	MOTOR VEHICLES 300,000.00 171,000.00	Call Individual Society Societ	CERTIFICATION & LICHESING	PROFESIONAL EPERUCATION/TRAINING MATERIALS  ROAD TRAINING  40,000.00	DUES & SUBSCRIPTIONS 10000.00	AND B COMMUNICATIONS SET (Previousment and Tripline Soo Sooto Soot		CTURES	Monthnase and Reports 400 MOTOR VEHICLES 35,000.00	DESE/GAS 30,000.00 TIRES: TUBES: DESTRUIS-SERVENTO-AMB AC 30,000.00	(ITURE	NINGO TOOS & EUROPEATE 4,000.00 100000 100000 10000 10000 100000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 1	00.004,	CHEMICAL 8 ARDICAL 8-00-00-00-00-00-00-00-00-00-00-00-00-00	20,000.00		CTURES	COMPUTE EQUIP & SOTIVANE  ASSOCIATE SOLITION  ASSOCIATE  ASSOCIATE					& SHIPPING	RADIO & COMMUNICATIONS 8-000 & COMMUNICATIONS 12,000.00 12,000.00		IRSURACE PROPERTY AND LIABILITY TOOGGO.	NTING/AUDIT	TRI ASSESSOR AND APPRASAL DISTRICT 2000-000-	UC RELATIONS COMPANY C	WURLD-LUMP BOUND B	INSURANCE REGIONAL	REIREMENT 45000000 150,000 + 9,76%)	Team/Training 25,000.00 25,000.00	Personnel Services 100 Salary full Time Leidens's 54ditions' for 2006 Salary full Time Leidens's 54ditions' for 2006 4200000.00	Remova Total: 0,002,145	Remain Preliminary 5.546,45.00 At Historian Tu 5.500,000.00 9 (5.500,000.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		A HOLI SAIDILE	
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	1 ambualnce (220k ea.) 1 UTV amb (80k) 3 Vent \$17k, 1 monitors \$48k 3 lucas devices \$24k 2 glidescopes \$3.5k		Staff Credentials(ACLS, PALS, CPR, PHTLS)	Conferences, hosted trainings, etc	CATRACTEMSA/DSHS	CRAILA	OBATI A	HVAC Filter/Overhead door/Extinguishers/Pest Control		Combines Diesel and Gas budget	Chairs/desks	New recruits and wear items possible boot program  Blood cooler/warmen/US		Medical Supplies Mobile and Port Radios	Extrication Gear/traffic vests	Water cooler/bottled delivered		Deak tops/surface pro and cases/Active 911	office supplies	Peer support training and response	Medical Direction and Billing (billing112,00@1.5mil  217,500@2.9mil)	Zoom \$150, Spectrum \$600,		Mothly service contract including console	Emeas/Zoll/Ctruker									5 to fill promotional seats (3 Captains) 3 to fill open spots 1 ops AC				Justinication	

## **CERTIFICATE FOR RESOLUTION**

THE STATE OF TEXAS §
COUNTY OF CALDWELL §

The undersigned officer of the Board of Commissioners ("Board") of Caldwell County Emergency Services District No. 5 hereby certifies as follows:

1. The Board of Caldwell County Emergency Services District No. 5 ("District") convened in a regular meeting on the 8<sup>th</sup> day of September 2025, at 214 Bufkin Lane, Lockhart, Texas, 78644, and the following officers and members of the Board:

Jeremy Driver - President
Danney Rodgers - Vice President
Nancy Perryman - Secretary
Rebecca King - Treasurer

Sherilyn Adcock - Assistant Treasurer

were present, except Commissioner(s) \_\_\_\_\_\_, thus constituting a quorum. Among other business, a:

## RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("Resolution") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the day of September, 2025.

(SEAL)

Nancy Perryman, Secretary
Board of Commissioners

THE STATE OF TEXAS 

COUNTY OF CALDWELL 

This instrument was acknowledged before me on September 

Perryman, Secretary, of the Board of Commissioners of Caldwell County Emergency Services District No. 5, on behalf of the District.

Notary Public Signature

(SEAL)