

**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, March 9, 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. Approve and accept statements and oaths of office for appointed/reappointed commissioners;
5. Action regarding election of officers for board;
6. Discuss and consider approval of February 2, 2026 regular meeting minutes and February 9, 2026 special meeting minutes;
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; and
8. Receive report from Commissioner Adcock regarding property acquisition;
9. Discuss and consider action regarding purchase of 685 S. Hackberry from The City of Luling; *if needed*
10. Discuss Fiscal Year 2024-2025 audit;
11. ***See Supplemental Agenda;***
12. Discuss and consider approving purchase of Ultrasound from Echonus;
13. Discuss and consider budget amendment to help fund personnel health insurance;
14. Discuss and consider budget amendment to help fund GIS and mapping data needed for election;

15. Discuss and consider approval of GIS mapping proposal from Michael Rainey and Associates and authorize payment of associated costs to Michael Rainey and Associates;
16. Discuss and consider approving and paying Sterling McCall Ford Invoice number RDA32030 dated October 23, 2025;
17. Discuss and consider approving and paying Sterling McCall Ford Invoice number RDA32293 dated October 23, 2025;
18. Discuss and consider action on Luling dispatch agreement renewal;
19. Discuss and consider hiring a commercial real estate agent;
20. Discuss Safe Streets for All grant application;
21. Discuss and consider action on IT issues for the District;
22. Receive Apparatus Report (AC Slaughter);
23. Receive Operations Report (AC Kramer);
24. Discuss and consider time, date, place, and topics for next meeting;
25. Adjournment.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c):

Caldwell County ESD No. 5 TAXPAYER IMPACT STATEMENT				
2024 Median Value of Homestead:	\$	243,513.00		
2025 Median Value of Homestead:	\$	253,433.00		
		District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	\$	0.100000	per \$100 AV	\$ 243.51
Proposed for 2025:	\$	0.100000	per \$100 AV	\$ 253.43
No New Revenue Rate for 2025:	\$	0.097780	per \$100 AV	\$ 247.81
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$	0.002220	per \$100 AV	\$ 5.63

Jeremy Driver, President
Caldwell County ESD No. 5