

Minutes of Meeting
Caldwell County Emergency Services District No. 5
July 8, 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 July 8, 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
Nancy Perryman	Secretary	Present
Rebecca King	Treasurer	Absent
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 June 1, 2026 meeting minutes.

Commissioner Rodgers moved to approve the June 1, 2026 meeting minutes. Commissioner Adcock 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 Perryman seconded the motion. The motion passed 4-0.

Item #6. Review and approve quarterly investment report for 2nd quarter.

The quarterly investment report was reviewed from a previously received email. Commissioner Driver moved to approve the 2nd quarter Quarterly Investment report. Commissioner Rodgers seconded the motion. The motion passed 4-0.

Item #7. Receive report from Commissioner Adcock/Chief Charles regarding property acquisition.

This was discussed with Item #11.

Item #8. Discuss and consider accepting the resignation of Commissioner King.

Commissioner Driver moved to accept Commissioner King's resignation, effective 8/31/26. Commissioner Perryman seconded the motion. The motion passed 4-0.

Item #9. Discuss and consider electing a current Commissioner to act as interim Treasurer.

Commissioner Driver moved to elect Commissioner Perryman as interim Treasurer. Commissioner Adcock seconded the motion. The motion passed 3-0, with Commissioner Perryman abstaining.

Item #10. Discuss and consider possible replacement commissioner to fill the unexpired term of Commissioner King and provide the Commissioner's Court with recommendation.

Item tabled. No action taken.

Item #11. Discuss and consider purchase offer for land on Black Ankle Rd. from Wilson Capital LLP.

The discussion is ongoing regarding 2 easements, with the potential for a split with Maxwell Fire Department. No action taken.

Item # 12. Discuss and consider action on Memorandum of Understanding with Bastrop County ESD No. 3.

Commissioner Driver moved to adopt Memorandum of understanding with Bastrop County ESD No. 3. Commissioner Adcock seconded the motion. The motion passed 4-0.

Item #13. Discuss and consider action on Luling Dispatch agreement.

Item tabled. No action taken.

Item #14. Discuss and consider action on Luling station addition.

Item tabled. No action taken.

Item #15. Discuss and consider action on HB3000 agreement with Caldwell County.

HB3000 agreement discussed to include \$350,000 grant for ambulance for which title will be held by County. Item tabled.

Item #16. Discuss and consider approval of purchase of Wildland Paramedic Unit.

The Wildland Paramedic Unit (WPU) was discussed. The Unit is on a 6X6 chassis and is designed for deployment, which has potential for generating revenue. Commissioner Driver moved to approve purchase of Wildland Paramedic Unit. Commissioner Perryman seconded the motion. The motion passed 4-0.

Item #17. Discuss and consider approval of medical director agreements.

Commissioner Driver moved to approve medical director agreements with the understanding that benchmarks will be set for the following year. Commissioner Rodgers seconded the motion. The motion passed 4-0.

Item #18. Discuss preliminary budget FY 2026-2027.

Item tabled. No action taken.

Item #19. Receive Apparatus Report (AC Slaughter).

Assistant Chief Slaughter presented the Apparatus report. One unit is in shop for overheating, possibly covered under warranty. One truck has AC issue but still in service while waiting for parts to repair. No action taken.

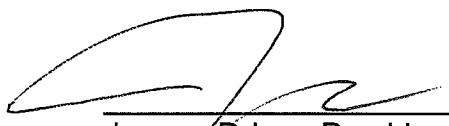
Item #20. Receive Operations Report (AC Kramer).

Assistant Chief Kramer presented the Operations report. There were 561 calls this month compared with 493 calls in June 2025, which represents a 13.97% increase. Response time is 2:47 and Chute time is 1:44. Employment offers have been made to 7 people. 5 people have accepted, and we are waiting on response from the remaining 2. No action taken.

Item #21. Discuss and consider time, date, place, and topics for next meeting; and

Commissioner Rodgers moved to hold the next meeting at Lockhart Police Department on August 3, 2026, at 9:00 a.m. Commissioner Adcock seconded the motion. The motion passed 4-0.

Item #22. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner Adcock seconded the motion, and the motion passed 4-0. The meeting was adjourned at 7:24 p.m.



Jeremy Driver, President
August 20, 2026