Minutes of Meeting
Caldwell County Emergency Services District No. 5
October 7, 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, at 6:00 p.m. on Wednesday, October 7, 2026 at the Lockhart Police Department located at 214 Bufkin Ln., Lockhart, Texas, pursuant to notice duly given in accordance with law.

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

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present
Nancy Perryman	Treasurer	Present
Sherilyn Adcock	Secretary	Present

1. Call Meeting to Order.
Meeting called to order by Commissioner Driver at 6:00 p.m.

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.

No Public comments.

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.

4. Discuss and consider approval of September 8, 2026 meeting minutes.

Commissioner Driver moved to approve the September 8, 2026 minutes, seconded by, Commissioner Adcock. The motion passed 4-0.

5. Discuss and consider action regarding District Treasurer's report, including:

   a. Approval of monthly bills, invoices, and checks, including processing of payroll; and

b. Approval of financial report

Treasurer's report including monthly bills, invoices, checks and financial report was presented. Commissioner Driver moved to approve the report, seconded by Commissioner Rodgers. The motion passed 4-0.

6. Discuss and consider action on consortium agreement with Texas Rescue Med.

Commissioner Driver moved to approve the agreement, seconded by Commissioner Rodgers. The motion passed 4-0.

7. Discuss and consider action on consent for outside employment for Chief Charles.

Commissioners convened in Executive Session at 6:04 p.m., pursuant to Texas Government Code Section 551.074. The Commissioners reconvened in open session at 6:30pm. No action was taken in Executive Session.

Discussion of outside employment by Chief Charles. Commissioner Driver motioned for a Maximum 2 days/7-day week, seconded by Commissioner Adcock. The motion passed 4-0.

8. Discuss and approve letter of intent to Frazer to purchase new ambulance (HB3000).

Commissioner Driver moved to approve the letter of intent to Frazer to purchase new ambulance, seconded by Commissioner Rodgers. The motion passed 4-0.

9. Discuss and consider action for purchase of command pick-up truck.

Commissioner Driver moved to approve the purchase, seconded by Commissioner Rodgers. The motion passed 4-0.

10. Discuss and consider action for land purchase from Lockhart Independent School District (Adcock).

Commissioner Adcock received an email at 5:45 p.m. from Dr. Estrada at LISD. Dr. Estrada stated that he would take a request to sell property near LISD Jr. High School (3-4 acres) to the School Board at Oct 26, 2026 board meeting.

Commissioner Adcock stated in the email letter to Dr. Estrada that Caldwell ESD5 was offering $72,500/acre.

Commission Adcock will follow up with Dr. Estrada and keep CaldwellESD5 commission, Chief Charles and Asst Chief Kramer appraised of the situation.

Commissioner Adcock replied to Dr. Estrada's email requesting Caldwell ESD5 representatives be present at the school board meeting.

No action taken.

11. Discuss and consider action for land purchase agreement with the City of Luling.

The Board reviewed the agreement in agenda packet. Description: A102 Floyd Adolphin, Acres, 2.6 in Caldwell County. Commissioner Rodgers requested the

survey of described property. Asst. Chief Kramer will obtain the survey. No action taken.

12. Discuss and consider engagement of an auditor to perform fiscal year 2026 audit.

Chief Charles will follow up. No action taken.

13. Review and approve quarterly investment report.
Interest accrued this quarter, $37,683 from TXPool.
Commissioner Driver moved to approve the report, seconded by Commissioner Adcock. The motion passed 4-0

14. Discuss required training hours for Commissioners.

Required training was reported as all caught up. This will be readdressed when a new Commissioner is appointed to replace Rebecca King. No action taken.

15. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference.
Annual conference in Round Rock at Kalahari Resort, Feb 11-13, 2027
Chief Charles will take care of reserving rooms. No action taken.

16. Discuss and consider action on Commissioner Adcock's officer position on the Board.

Commissioner Adcock to accept Secretary position with Caldwell County ESD5.
Commissioner Driver moved to approve, seconded by Commissioner Perryman.
The motion passed 4-0.

17. Receive Operations Report.

Operations Report presented by Asst. Chief Kramer. Full report to email.

7 hires, 581 calls in September 2026. No action taken.

18. Receive Apparatus Report.

Apparatus Report presented by Asst. Chief Slaughter. No action taken.

19. Discuss and consider time, date, place, and topics for next meeting; and

The next meeting is scheduled for November 2, 2026 at 6:00 p.m., 214 Bufkin Lane, Lockhart, TX.
Add new land purchase proposals and payoff vehicles as topics.

Public Comment:

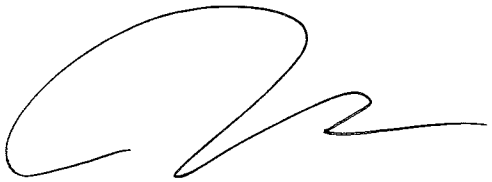
Mr. John Bennett, member of public inquired about Air Method and Chief Charles employment and any conflict of interest. Chief Charles confirmed no conflict of interest.

No further public comment.

20. Adjournment.

Commissioner Driver moved to adjourn, seconded by Commissioner Adcock.

The meeting adjourned 7:13 p.m.



Jeremy Driver, President
Caldwell County ESD No. 5