

Minutes of Meeting

Caldwell County Emergency Services District No. 5

October 24, 2025

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 ("District") met in special session, open to the public, on Friday, October 24, 2025, 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	Absent
Rebecca King	Treasurer	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:01 p.m. and took agenda items in the order described below.

Item #2. Public Comments. At this time, any person may speak to the Board if they have filled out Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Board. The Board does retain the right to correct factual inaccuracies made by the speakers. If this item lasts longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.

None.

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.*

None.

Item #4. Discuss and consider approval of October 6, 2025 meeting minutes.

This item was tabled. Commissioner Perryman not in attendance of meeting, so minutes for October 6, 2025 were not ready for review.

Item #5. Receive report for EMS Chief regarding department operations, equipment and Facilities.

Chief Charles reported all ambulances in service at this time. 2 ambulances being built at Frazer are at no change order status to be delivered in late Dec. or Early January.

Item #6. Receive report from Commissioner Adcock regarding property acquisition negotiations with Caldwell County.

Commissioner Adcock advised that communications with Judge Hayden are in progress and he is awaiting the survey. Commissioner Adcock, Chief Charles, and Judge Hayden met at the property to see if it was a viable option.

Item #7. Discuss and consider approval of financing for purchase of the Luling EMS Station, located at 685 S. Hackberry, Luling, Texas 78648 through Government Capital Promissory Note Agreement No. 11282.

Chief Charles advised the board that the terms did not change and all that was needed was approval and signatures of documents. Chief Charles also advised the board that the original agreement for lease and purchase stated a sale price of \$583,000.00 and that there was no provision for an appraisal to change that price. Commissioner Driver moved to approve financing resolution and terms. Second by Commissioner Adcock seconded the motion. The motion passed 4 – 0.

Item #8. Discuss and consider approval of financing for purchase of Frazer ambulances E-4613 and E-4614 through Government Capital Promissory Note Agreement No. 11279.

Discussion of previously approved terms for financing. Commissioner Driver moved to approve financing and resolution. Commissioner Rodgers seconded the motion. The motion passed 4 - 0.

Item #9. Discuss and consider taking action on Tyler 30-day demo for MobilCad service for 2 iPads.

Proposal given to board members by Chief Charles. Discussion on capabilities of CAD as well as long term solution. Commissioner Driver moved to approve demo. Commissioner Rodgers seconded the motion. The motion passed 4 - 0.

Item #10. Discuss and consider action on IT issues for the District including purchase of 4 iPad devices and 3 mounting solutions for command vehicles.

Commissioner Rodgers gave a report on the pending Apple business management account. DUNS number acquired for the application. DUNS Number 144870887. Unknown next steps provided by Apple. No action taken.

Item #20. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner Rodgers seconded the motion, and the motion passed 4-0. The meeting was adjourned at 7:12 pm.



Jeremy Driver, President
November 10, 2025