

**SPECIAL 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, February 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. Discuss and consider action for entering into survey agreement for collection of sales tax with Hdl Companies;
5. Discuss and consider action on topics presented post SAFE-D conference;
6. ***See Supplemental Agenda for Election Items.***
7. Discuss and consider action on letter to Caldwell County Commissioners Court in regards to property acquisition;
8. Discuss and consider time, date, place, and topics for next meeting;
9. Adjournment.

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Jeremy Driver, President  
Caldwell County ESD No. 5

**CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5**

**Supplemental Meeting Agenda**

February 9, 2026

TO: THE BOARD OF COMMISSIONERS OF CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Caldwell County Emergency Services District No. 5 will hold a meeting at 6:00 p.m., on Monday, February 9, 2026, at 214 Bufkin Lane, Lockhart, Texas 78644. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Calling Election to Adopt a Local Sales and Use Tax Within the District for May 2, 2026;
2. Discuss and consider approval of the Contract for Election Services for May 2, 2026, Election, including Resolution Approving Joint Contract for Election Services;
3. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
4. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
5. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
6. Authorize District's attorney to give Notice of Election for the May 2, 2026, election;
7. Discuss and consider adoption of an election calendar for the District's May 2, 2026, election; and
8. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5  
DEL CONDADO DE CALDWELL  
AGENDA SUPLEMENTAL DE LA REUNIÓN**

9 DE FEBRERO DE 2026

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE CALDWELL Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 5 del Condado de Caldwell celebrará una reunión a las 6:00 p.m., el lunes, 9 de febrero de 2026, a 214 Bufkin Lane, Lockhart, Texas 78644. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Orden para Convocar la Elección del 2 de mayo de 2026 para Cambiar las Ventas Locales y Usar Tasa de Impuestos Dentro del Distrito;

2. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la Elección del 2 de mayo de 2026 incluyendo la Resolución para Aprobar el Contrato Conjunto de Servicios Electorales;
3. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
4. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso de Sistemas de Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
5. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Elección Durante el Periodo Elección;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 2 de mayo de 2026;
7. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 2 de mayo de 2026; y
8. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 2 de mayo de 2026.