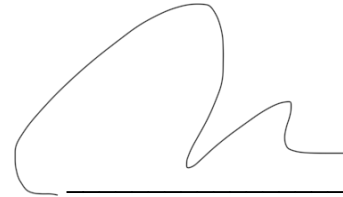


SPECIAL MEETING AGENDA
CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Caldwell County Emergency Services District No. 5 will meet in special session, open to the public, at **6:00 P.M., on Monday, September 18, 2025**, 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 approval of September 8, 2025 meeting minutes.
5. Discuss and consider action regarding District's Treasurer's report, including:
 - a. Approval of monthly bills, invoices, and checks, including processing of payroll;
 - b. Approval of financial report; and
6. Receive report for EMS Chief regarding department operations, equipment and facilities;
7. Receive report from Commissioner Adcock regarding property acquisition negotiations with Caldwell County
8. Receive Apparatus Report (Slaughter)
9. Receive Operations Report (Kramer)
10. Discuss and consider approval of engagement letter from Medack and Oltman, LLP to provide audit service for FY 24-25(Charles)
11. Discuss and consider approval of Whole Blood MOU with CATRAC (Charles)
12. Discuss and consider taking action regarding financing with Government Capital to complete purchase of 2 Frazer ambulances (Commissioner King)
13. Discuss and consider taking action on financing for Luling Station purchase (Charles)

14. 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, Charles)
15. Discuss and consider time, date, place, and topics for next meeting
16. Adjournment.

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a smaller, more intricate flourish.

Jeremy Driver, President
Caldwell County ESD No. 5