REGULAR 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, November 2, 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 approval of October 7, 2026 meeting minutes.

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;

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

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

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

9. Discuss and consider Commissioners' terms of office expiring at year end.

10. Conduct Chief's annual performance review and consider possible increase in compensation.

11. Receive Operations Report.

12. Receive Apparatus Report.

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

14. Adjournment.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.

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Jeremy Driver, President
Caldwell County ESD No. 5