

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, January 5, 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. Approve and accept statements and oaths of office for appointed/reappointed commissioners;
5. Action regarding election of officers for board;
6. Discuss and consider approval of October 6, 2025 meeting minutes and December 1, 2025 meeting minutes;
7. Discuss and consider action regarding District Treasurer's report, including:
 - a. Approval of monthly bills, invoices, and checks, including processing of payroll;
 - b. Approval of financial report; and
8. Review and approve quarterly investment report for 4th quarter of previous year;
9. Action regarding renewing Treasurer's bond;
10. Review training requirements and compliance status for each commissioner;
11. Publish notice of address of administrative office location;
12. Receive report for EMS Chief regarding department operations, equipment and facilities;
13. Receive report from Commissioner Adcock regarding property acquisition;
14. Discuss and consider action regarding purchase of 685 S. Hackberry from The City of Luling;

15. Discuss and consider action regarding Communication (CAD) server at Luling Dispatch;
16. Discuss and consider action regarding paramedic school employment agreement;
17. Discuss and consider action regarding signatory authority for grant funding and applications;
18. Discuss and consider action on IT issues for the District;
19. Receive Apparatus Report (AC Slaughter);
20. Receive Operations Report (AC Kramer);
21. Discuss and consider time, date, place, and topics for next meeting;
22. Adjournment.

Jeremy Driver, President
Caldwell County ESD No. 5