

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 in regular session, open to the public, at **6:00 P.M.**, on **Monday, October 6, 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 18, 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. Review and approve quarterly investment report
8. Receive report from Commissioner Adcock regarding property acquisition negotiations with Caldwell County
9. Discuss and consider taking action regarding grounds lease with City of Lockhart (Charles)
10. Receive Apparatus Report (AC Slaughter)
11. Receive Operations Report (AC Kramer)
12. Discuss and consider approval of engagement letter from Medack and Oltman, LLP to provide audit service for FY 24-25 (Charles)
13. Discuss required training hours for Commissioners
14. Discuss and consider approval of Safe-D Membership (Charles)
15. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1st Quarter of next year.

16. Discuss and consider taking action regarding financing with Government Capital to complete purchase of 2 Frazer ambulances (Commissioner King)
17. Discuss and consider taking action on financing for Luling Station purchase (Commissioner King)
18. Discuss and consider action on IT issues for the District including Apple Business and PowerDMS (Rodgers, Charles)
19. Discuss and consider time, date, place, and topics for next meeting
20. Adjournment.

Jeremy Driver, President
Caldwell County ESD No. 5