Minutes of Meeting

Caldwell County Emergency Services District No. 5

June 1, 2026

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 ("District") met in regular session, open to the public, on Monday, June 1, 2026, at 6:00 p.m. at the Lockhart Police Department located at 214 Bufkin Ln., Lockhart, Texas, pursuant to notice duly given in accordance with Texas Government Code Chapter 551.

The following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present
Nancy Perryman	Secretary	Present
Rebecca King	Treasurer	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Present, arrived at 6:05 p.m.

Also present at the meeting were: None.

Item #1. Call Meeting to order. The meeting was called to order by Commissioner Driver at 6:00 p.m. Agenda items were discussed in the order described below.

Item #2. Public Comment: In accordance with 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.

No public comments.

Item #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.***

No public comments.

Item #4. Discuss and consider approval of April 29, 2026 meeting minutes and May 11, 2026 meeting minutes.

Commissioner Driver moved to approve the April 29, 2026 meeting minutes and May 11, 2026 meeting minutes. Commissioner Rodgers seconded the motion. The motion passed 4-0.

Item #5. 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**

Commissioner Driver moved to approve the monthly bills, invoices, checks (to include processing of payroll) and the financial report, with the $72.32 invoice (from previous Treasurer's report) being identified as a Walmart purchase of janitorial supplies. Commissioner Perryman seconded the motion. The motion passed 4-0.

At this point in the agenda, Commissioner Adcock arrived (6:05 p.m.)

Item #6. Receive report from Commissioner Adcock/Chief Charles regarding property Acquisition.

Item tabled, see item # 7.

7. Discuss and consider purchase offer for land on Black Ankle Rd. and letter of intent.

Commissioner Driver moved to sign a letter of intent to submit a purchase offer for land on Black Ankle Rd. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item 8. Discuss and consider action on Safe Streets for All grant application (Chief Charles).

Item tabled. No action taken.

Item #9. Discuss and consider action on Memorandum of Understanding with Texas Department of Criminal Justice Gregory S. Coleman Prison.

Commissioner Driver moved to enter into a Memorandum of Understanding with Texas Department of Criminal Justice Gregory S. Coleman Prison. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #10. Discuss and consider action on ground lease with City of Lockhart.

Commissioner Driver moved to renew the ground lease with City of Lockhart. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #11. Discuss and consider approval of purchase of 3 LUCAS devices.

Commissioner Driver moved to approve purchase of 3 LUCAS devices. Commissioner Perryman seconded the motion. The motion passed 5-0.

Item #12. Discuss and consider approval of purchase of 2 Zoll Cardiac monitors.

Commissioner Driver moved to approve the purchase of 10 Zoll Cardiac monitors with a 5 year agreement period. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #13. Discuss preliminary budget FY 2026-2027.

Item tabled. No action taken.

Item #14. Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action.

Item tabled. No action taken.

Item #15. Schedule budget meetings/workshops.

Commissioner Driver moved to establish a subcommittee of Commissioner King and Commissioner Perryman to work with Chief Charles to conduct budget meetings and workshops. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #16. Discuss and consider District website status, accessibility, and posting requirements and take any related action.

No action taken.

Item #17. Receive Apparatus Report (AC Slaughter).

Assistant Chief Slaughter presented the Apparatus report. One unit is waiting on a radio. No major issues otherwise.

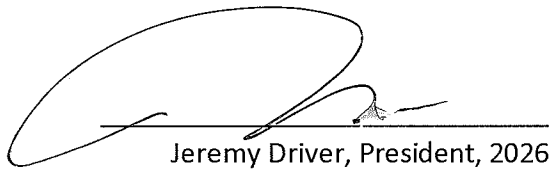
Item #18. Receive Operations Report (AC Kramer).

Assistant Chief Kramer presented the Operations report. There were 553 calls this month compared with 473 calls in May 2025. Employee morale is high. There are currently 2 hiring processes for 6 open paramedic positions.

Item #19. Discuss and consider time, date, place, and topics for next meeting.

Commissioner Driver moved to hold the next meeting at Lockhart Police Department on July 8, 2026, at 6:00 pm. Commissioner King seconded the motion, the motion passed 5-0.

Item #20. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner Adcock seconded the motion, and the motion passed 5-0. The meeting was adjourned at 6:45 pm.



Jeremy Driver, President, 2026