

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 Wednesday, December 11, 2024**, at the Lockhart Police Department located at 214 Bufkin Ln., 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 approving the November 13, 2024 meeting minutes and December 3, 2024, 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;
 - b. Approval of financial report
6. Discuss and consider approving the purchase of the command vehicles through TIPS with updated term information;
7. Discuss and consider Amended Resolution approving financing of vehicles for command staff with First Lockhart National Bank;
8. Discuss and consider upfitting command vehicles and adding District logos and name;
9. Discuss and consider purchase of EMS equipment;
10. Discuss and consider the dispatch services agreement with the City of Luling;
11. Discuss and consider approval of the asset purchase and sale agreement with the City of Lockhart;
12. Discuss and consider amending the asset purchase and sale agreement with the City of Luling, if necessary;

13. Discuss and consider approval of the asset purchase and sale agreement with Caldwell County;
14. Receive report from EMS Chief regarding department operations, equipment and facilities;
15. Discuss and consider providing EMS Chief ability to address items that may arise before the January Board meeting including:
 - a. operations related to EMS;
 - b. response times;
 - c. call volume;
 - d. licensing and certifications;
 - e. personnel staffing and training;
 - f. management activities;
 - g. management of assets and equipment; and
 - h. communications and public information activities
16. Discuss and consider the Resolution Approving the Caldwell County Appraisal Roll;
17. Discuss and consider approving any alterations to employee benefits including: Health, Dental, Life, Disability, Vision, and other benefits;
18. Discuss and consider updating VFIS regarding increased coverage of operations;
19. Discuss and consider submitting required annual report to the Division of Emergency Management;
20. Discuss and consider commissioner terms expiring at the end of the year;
21. Discuss and consider approving Resolution Establishing Administrative Office;
22. Receive report from the District's legal counsel regarding pending tasks authorized by the District including:
 - a. Status of certificates of insurance for Lockhart and Luling EMS Stations;
23. Discuss and consider time, date, place, and topics for next meeting;
24. Adjournment.

District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding Officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the executive session.



John Carlton, Attorney
Caldwell County ESD No. 5