

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, January 15, 2025**, at the Luling City Hall located at 509 E. Crockett St., Luling, Texas 78648, 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 December 23, 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 recommendations for the appointment and reappointment of Commissioners to the ESD #5 Board to the Caldwell County Commissioners Court;
7. Discuss and consider approving and accepting statements and oaths of office for appointed/reappointed Commissioners;
8. Discuss and consider election of officers for Board;
9. Discuss and consider training requirements and compliance status for each Commissioner;
10. Discuss and consider authorizing publication of notice of administrative office location;
11. Discuss and consider Caldwell County Appraisal District costs;
12. Receive report from EMS Chief regarding department operations, equipment and facilities;
13. Discuss and consider FY25 budget amendments and staffing;

14. Discuss and consider administrative and field staff holiday schedule;
15. Discuss and consider the CATRAC agreements, the Business Associate Agreement, and dues payment;
16. Discuss and consider approval of the asset purchase and sale agreement with the City of Lockhart;
17. Discuss and consider transfer of service from the City of Lockhart to the District;
18. Discuss and consider transfer of service from the City of Luling to the;
19. Discuss and consider updating VFIS regarding increased coverage of operations;
20. 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
21. Discuss and consider time, date, place, and topics for next meeting;
22. 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