

Minutes of Meeting

Caldwell County Emergency Services District No. 5

July 14, 2025

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 (“District”) met in special session, open to the public, on Monday, July 14, 2025, 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 law.

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 – arrived at 6:15pm
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting was:

Michael Parsons – The Carlton Law Firm PLLC

Agenda items were taken in the following order:

**Item #1. Call Meeting to order.** Meeting called to order by Commissioner Driver at 6:00 p.m. and took agenda items in the order described below.

**Item #2. Public Comments.** At this time, any person may speak to the Board if they have filled out Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Board. The Board does retain the right to correct factual inaccuracies made by the speakers. If this item lasts longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day. None.

**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.* None.

**Item #4. Discuss and consider approval of June 02, 2025, June 16, 2025, and June 27, 2025 meeting minutes;** This item was tabled.

**Item #5. Discuss and consider approval of the new Medical Director Agreement and new Associate Medical Director Agreement to reassign Dr. Smith and Dr. Ashraf as primary and secondary Medical Directors;** Commissioner Adcock moved to approve both agreements as presented and to reassign both doctors according to the new agreements. Commissioner Rodgers seconded the motion. The motion passed 4-0.

**Item #9. Discuss and consider approval to pay the deductible for repairs to Medic 1;** Commissioner Rodgers moved to pay \$5,000 deductible. Commissioner Driver seconded the motion. The motion passed 4-0.

**Item #10. Discuss and consider approval to make second payment for Medic 1 after completion of repairs;** Commissioner Rodgers moved to approve second payment not exceed \$6,0000. Commissioner Perryman seconded the motion. The motion passed 4-0.

**Item #11. Discuss and consider approval of the invoice from the City of Lockhart for services;** Commissioner Driver moved to approve the invoice from the City of Lockhart as negotiated by Commissioner Adcock. Commissioner Rodgers seconded the motion. The motion passed 4-0.

**Item #12. Discuss and consider approval of the invoice of Resolution Authorizing Certain Employees to Disburse Funds on behalf of the District and directing authorized employees to be bonded in same amount as Treasurer;** Commissioner Driver moved to approve the resolution. Commissioner Adcock seconded the motion. The motion passed 4-0.

Commissioner King arrived at the meeting at 6:15pm.

**Item #6. Discuss and consider approval of District's financial audit and filing audit with Caldwell County;** James Medach, CPA, presented the financial audit to the Board. Commissioner Driver moved to approve audit and authorize Chief Charles to hand deliver audit to county on July 15, 2025 at 9 a.m. Commissioner Perryman seconded the motion. The motion passed 5-0.

**Item #7. Discuss and consider purchase of the Luling Station located at 685 S. Hackberry Luling Texas, 78648;**

Commissioner Driver moved to ask the City of Luling for an extension to October 31, 2025. Commissioner King seconded the motion. The motion passed 5-0.

**Item #8. Discuss and consider approval of the Luling Dispatch Service Agreement bill;** Commissioner Driver moved to approve payment of \$133,176.22 for the City of Luling Dispatch Services bill. Commissioner Rodgers seconded the motion. The motion passed 5-0.

**Item #13. Discuss and consider the FY2025-2026 budget and take any related action;** This item was tabled.

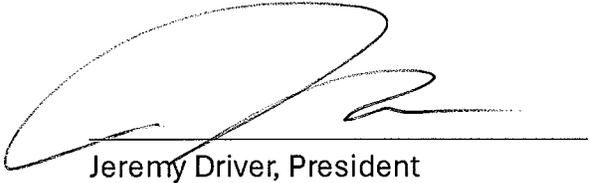
**Item #14. Discuss and consider approval quarterly investment report for 2<sup>nd</sup> quarter;** This item was tabled.

**Item #15. Discuss and consider action on IT issues for the District;** There are three computers left to convert to District from the City of Luling. Two computers can not be updated. The cameras for the City of Luling building arrived. No action taken.

**Item #16. Discuss and consider potential real estate acquisition for site of future station and take any related action;** Commissioner Adcock explained to the board that she has investigated potential land on Reed Dr. near the Sherrif's Department as a donation to the District. No action taken.

**Item #17. Discuss time, place, date, and agenda items for next meeting.** Commissioner Driver moved to hold the next meeting at 214 Bufkin Ln. on July 28, 2025, at 6:00 pm. Commissioner Rodgers seconded the motion, and the motion passed 5-0.

**Item #18. Adjournment.** Commissioner Driver moved to adjourn the meeting, Commissioner Adcock seconded the motion, and the motion passed 5-0. The meeting was adjourned at 7:04 pm.

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a smaller, more intricate flourish. The signature is positioned above a solid horizontal line.

Jeremy Driver, President  
February 2, 2026