

Minutes of Meeting
Caldwell County Emergency Services District No. 5
March 9, 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, March 9, 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, arrived at 6:13 p.m.
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were: None.

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. Approve and accept statements and oaths of office for appointed/reappointed commissioners.

Commissioner Rodgers gave his statement and took oath of office to continue another term as appointed commissioner. Commissioner Driver moved to approve Commissioner Rodgers' reappointment to the Board. Commissioner Adcock seconded the motion. The motion passed 4-0.

Item # 5. Action regarding election of officers for board.

This item was tabled.

Item #6. Discuss and consider approval of February 2, 2026 meeting minutes and February 9, 2026 meeting minutes;

Commissioner Driver moved to approve the February 2, 2026 and February 9, 2026 meeting minutes. Commissioner Rodgers seconded the motion. The motion passed 4-0.

Item #8. Receive report from Commissioner Adcock regarding property acquisition.

This item was tabled.

Item #9. Discuss and consider action regarding purchase of 685 S. Hackberry from The City of Luling.

This item was tabled.

Item #10. Discuss and review Fiscal Year 2024-2025 audit.

No action taken. Medack will present results of 2024-2025 at a future meeting.

Item #11. Supplemental Agenda Item n:

Supplemental Agenda Item #1-Discuss and consider adoption of an election calendar for the District's May 2, 2026 election.

This item was tabled.

Supplemental Agenda Item #2. Discuss and consider any other matters in connection with the District's May 2, 2026 election.

This item was tabled.

Commissioner King arrived at the meeting at this point.

Item #12. Discuss and consider approving purchase of Ultrasound from Echonous..

Chief Charles presented details about potential purchase of Ultrasound from Echonous for FAST Exam/internal bleeding and cardiac arrest patients. Commissioner Driver moved to approve purchase of Ultrasound from Echonous for an amount not to exceed \$7,000. Commissioner Perryman seconded the motion. The motion passed 5-0.

Item #7. 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. Commissioner Perryman seconded the motion. The motion passed 5-0.

Item # 13. Discuss and consider budget amendment to help fund personnel health insurance.

Commissioner Driver moved to amend the budget in the amount of \$90,000 to help fund unexpected price increase for personnel health insurance. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #14. Discuss and consider budget amendment to help fund GIS and mapping data needed for election.

Commissioner Driver moved to amend the budget in the amount of \$15,000 to help fund GIS and mapping data, which are required for sales tax election. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #15. Discuss and consider approval of GIS mapping proposal from Michael Rainey and Associates and authorize payment of associated costs to Michael Rainey and Associates.

Commissioner Driver moved to approve the mapping proposal and payment not exceeding \$15,000 to Michael Rainey and Associates for GIS mapping. Commissioner Perryman seconded the motion. The motion passed 5-0.

Item #16. Discuss and consider approving and paying Sterling McCall Ford Invoice number RDA32030 dated October 23, 2025.

Commissioner Driver moved to authorize Commissioner King to issue a check to Sterling McCall Ford (Invoice # RDA32030) to fund purchase of a new unit. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #17. Discuss and consider approving and paying Sterling McCall Ford Invoice number RDA32293 dated October 23, 2025.

Commissioner Driver moved to authorize Commissioner King to issue a check to Sterling McCall Ford (Invoice # RDA32293) to fund purchase of a new unit. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #18. Discuss and consider action on Luling dispatch agreement renewal.

Commissioner Driver moved to form a subcommittee consisting of Commissioners Adcock and Driver to attend a meeting in Luling with mayor and city manager to discuss Luling dispatch agreement renewal. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #19. Discuss Safe Streets for All grant application.

Item tabled.

Item #20. Discuss and consider action on IT issues for the District.

Item tabled.

Item #21. Receive Apparatus Report (AC Slaughter).

Assistant Chief Slaughter presented the Apparatus report.

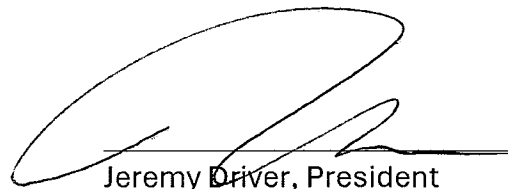
Item #22. Receive Operations Report (AC Kramer).

Chief Charles presented the Operations report.

Item #23. Discuss time, place, date, and topics for next meeting.

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

Item #24. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner King seconded the motion, and the motion passed 5-0. The meeting was adjourned at 7:05 pm.



Jeremy Driver, President
April 6, 2026