

**AMENDED REGULAR MEETING 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, open to the public, at **6:00 P.M.**, on **Monday, May 11, 2026**, at 214 Bufkin Lane, 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 approval of April 6, 2026, meeting minutes and April 29, 2026, 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; and
6. ***See Supplemental Agenda;***
7. Discuss and consider approval of LCRA proposal;
8. Receive report from Commissioner Adcock regarding property acquisition;
9. Conduct annual review of investment policy and investment strategies and adopt resolution confirming annual review;
10. Discuss and consider approval of any remaining action needed regarding purchase of 685 S. Hackberry from The City of Luling; *if needed*
11. Review Resolution Regarding Public Participation at the Open Meetings and make changes as appropriate; *if needed*
12. Discuss and consider approval of filing FY25 audit with county;
13. Discuss and consider action on IT issues for the District;
14. Discuss and consider action on District personnel issues;
15. Discuss and consider action regarding compensation for contracted employees and officers;

16. Receive Apparatus Report (AC Slaughter);
17. Receive Operations Report (AC Kramer);
18. Discuss and consider time, date, place, and topics for next meeting;
19. Adjournment.

District's Board of Commissioners may convene in closed or executive session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, including, but not limited to: receiving legal advice from the District's attorney (Sec. 551.071); discussing regarding real property acquisition (Sec. 551.072); discussing gifts and donations to the District (Sec. 551.073); discussing personnel matters (Sec. 551.074); discussing security personnel, security devices, and/or security audits (Sec. 551.076); and/or 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. Action, if any, will be taken in open session.

Jeremy Driver, President
Caldwell County ESD No. 5

CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Supplemental Meeting Agenda

May 11, 2026

TO: THE BOARD OF COMMISSIONERS OF CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO. 5 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Caldwell County Emergency Services District No. 5 will hold a meeting at 6:00 p.m., on Monday, May 11, 2026, at 214 Bufkin Lane, Lockhart, Texas 78644. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the May 2, 2026, election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Caldwell County Emergency Services District No. 5's May 2, 2026, Election; and
3. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE CALDWELL

AGENDA SUPLEMENTAL DE LA REUNIÓN

11 DE MAYO DE 2026

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 5 DEL CONDADO DE CALDWELL Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 5 del Condado de Caldwell celebrará una reunión a las 6:00 p.m., el lunes, 11 de mayo de 2026, a 214 Bufkin Lane, Lockhart, Texas 78644. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 2 de mayo de 2026;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 5 del Condado de Caldwell de la elección del día 2 de mayo de 2026; y
3. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 2 de mayo de 2026.