

Minutes of Meeting

Caldwell County Emergency Services District No. 5

January 5, 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, January 5, 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
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

None

Item #1. Call Meeting to order. Meeting was 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 Driver gave his statement and took oath of office to continue another term as appointed commissioner. Commissioner Rodgers moved to approve Commissioner Driver's reappointment to the board. Commissioner King seconded the motion. The motion passed 5-0.

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

Commissioners Rodgers and Commissioner Adcock will contact their respective county commissioners to seek renewal of board appointments for another term. No action taken.

Item #6. Discuss and consider approval of October 6, 2025 meeting minutes and December 1, 2025 meeting minutes;

Commissioner Rodgers moved to approve the October 6, 2025 and December 1, 2025 meeting minutes. Commissioner Driver 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 #8. Review and approve quarterly investment report for 4th quarter of previous year;

Commissioner King presented the quarterly TexPool Investment report for Q4 2025. Commissioner Driver moved to approve the quarterly investment report. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #9. Action regarding renewing Treasurer's bond:

Treasurers' bond renewals for Chief Charles and Commissioner King were discussed. Commissioner Driver moved to approve renewal for these 2 Treasurer bonds. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #10. Review training requirements and compliance status for each commissioner;

Training requirements and compliance status for Commissioners were discussed, along with Safe-D convention and related continuing education. No action taken.

Item #11. Publish notice of address of administrative office location.

Commissioner Driver moved to approve publishing a notice of address of administrative office location. Commissioner Rodgers seconded the motion. The motion passed 5-0.

Item #12. Receive report for EMS Chief regarding department operations, equipment and facilities.

Chief Charles gave a report on department operations, equipment and facilities, including purchase of Luling station. No action taken

Item #13. Receive report from Commissioner Adcock regarding property acquisition.

Commissioner Adcock reported that County Commissioner Theriot has advised he will be meeting with Judge Hayden regarding potential property acquisition. No action taken.

Item #14. Discuss and consider action regarding purchase of 685 S. Hackberry from The City of Luling.

Commissioner Driver moved to approve the purchase of 685 S. Hackberry in Luling from the City of Luling for \$583,000. Commissioner Adcock seconded the motion. The motion passed 5-0.

Item #15. Discuss and consider action regarding Communication (CAD) server at Luling Dispatch.

Chief Charles discussed CAD server at Luling Dispatch and options to update/replace. This Item was tabled until April.

Item #16. Discuss and consider action regarding paramedic school employment agreement;

Chief Charles presented a paramedic school employment agreement. Board members discussed the agreement and the item was tabled.

Item #17. Discuss and consider action regarding signatory authority for grant funding and applications;

Grant application signatory authority was discussed. Commissioner Rodgers moved to approve Chief Charles as signatory authority for grant writing process and to utilize Commissioner Adcock, to review said grants, with the exception of grants requiring matching funds or financial obligations, in which case those would need to be brought before board for approval. Commissioner Driver seconded the motion. The motion passed 5-0.

Item #18. Discuss and consider action on IT issues for the District .

Commissioner Rodgers discussed the process for getting new phones set up. No action taken.

Item #19. Receive Apparatus Report (AC Slaughter).

Assistant Chief Slaughter gave the Apparatus report. Medic 6 is back in service after major transmission work. Medic 1 going in for minor service. All command vehicles are running fine. New trucks are arriving late January or February.

Item #20. Receive Operations Report (AC Kramer).

Assistant Chief Kramer presented the Operations Report. 536 calls were received with an average response time of 10:36. Chute time was 1:41. Holidays were busy and resulted in higher than normal monthly call volume.

Item #21. Discuss time, place, date, and topics for next meeting.

Commissioner Driver moved to hold the next meeting at Lockhart Police Department on February 2, 2026, at 6:00 pm. Commissioner King seconded the motion, the motion passed 5 - 0.

Item #22. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner Rodgers seconded the motion, and the motion passed 5-0. The meeting was adjourned at 6:55 p.m.

A handwritten signature in black ink, appearing to read 'Jeremy Driver', is written over a horizontal line.

Jeremy Driver, President
February 2, 2026