


AMENDED 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 **Monday, April 7, 2025**, 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 approving the March 3, 2025 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
 - c. Approval of quarterly investment report for 1st quarter.
6. Discuss and consider approval of invoice from the City of Luling January 2025 bill for services;
7. Discuss and consider approval of the City of Luling bill for medical supplies and medications;
8. Discuss and consider approval of the copier assumption agreement for the Luling station;
9. Discuss and consider approval of the invoice from the City of Lockhart for service;
10. Receive report from EMS Chief regarding department operations, equipment and facilities;
11. Discuss and consider approval of ambulance remounts/new;
12. Discuss and consider electricity billing for station 1 and station 2;

13. Discussion and consider approval of the security cameras for the Luling station;
14. Discuss and consider approval of the purchase of 3 laryngoscopes;
15. Discuss and consider IT contractor options for the District;
16. Discuss and consider approval of a form agreement to provide standby services for various events including Lockhart ISD football games, Luling ISD football games, Texas monthly BBQ Festival, Old Settlers Music Festival, Watermelon Thump, and others;
17. Discuss and consider approval of the Emergency Medical Task Force (EMTF) Memorandum of Understanding for monthly deployment;
18. Discuss and consider the annual review of investment policy and investment strategies and adopt resolution;
19. Discuss and consider approval of form clinical rotation agreement for use by the District;
20. Discuss and consider approval of the form EMS dedicated standby agreement for use by the District;
21. Receive report from the District's legal counsel regarding pending tasks authorized by the District;
22. Discuss and consider time, date, place, and topics for next meeting;
23. 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