

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 special session, open to the public, at **6:00P.M.**, on **Thursday, February 1, 2024**, in the 2nd Floor Courtroom of the Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas, at which time the following subjects will be discussed, considered, passed, or adopted:

1. Call Meeting to Order.
2. Citizens' 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 speakers(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.
3. Discussion/Action to select a President.
4. Discussion/Action to select remaining officers as required by Section 775.037, Texas Health and Safety Code.
5. Discussion/Action to select an official district depository.
6. Discussion to receive information from local political subdivisions regarding guidelines and future objectives for the District.
7. Discussion/Action to approve an interlocal cooperation agreement between the Board and Caldwell County, for the provision of emergency medical services within Caldwell County.
8. Discussion/Action to approve an interlocal cooperation agreement between the Board and the City of Luling, for the provision of emergency medical services within the City.
9. Discussion/Action to approve an interlocal cooperation agreement between the Board and the City of Lockhart, for the provision of emergency medical services within the City.

10. Discussion/Action to adopt rules of order and procedure.
11. Discussion/Action to designate a day of the week on which the Board will convene in a regular term each month during the next fiscal year.
12. Discussion/Action to select a site at which the Board will convene in a regular term.
13. Discussion/Action to designate the site of the District's administrative office, and authorize a member of the Board to publish the same pursuant to 775.036(f), Texas Health & Safety Code.
14. Discussion/Action to designate a permanent mailing address.
15. Discussion/Action to designate an email address and physical address pursuant to the Public Information Act.
16. Discussion/Action to authorize the President of the Board to call a special term of the Board at a convenient location within the county that can accommodate the number of persons expected to attend the meeting.
17. Adjournment.

As authorized by Chapter 551 of the Texas Government Code, the Caldwell County Emergency Services District No. 5 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Board may adjourn for matters that relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Family Code Section 264.005(g) (To discuss, consider, or act on a matter that is confidential under Texas Human Resources Code Sections 40.005 or Texas Family Code Section 261.201).

CERTIFICATE OF POSTING

I, Esmeralda Chan, the undersigned, hereby state that I posted the foregoing Agenda of the Caldwell County Emergency Services District No. 5 on a bulletin board at a place convenient to the public at the Caldwell County Courthouse, on the 29 day of January, 2024, at 1 o'clock P.M., which time was not less than 72 hours prior to the scheduled time of the meeting.

Esmeralda Chan
Name: Esmeralda Chan