

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES

MAY 27, 2025

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Bastrop County Emergency Services District No. 3 met in a Special Meeting, open to the public, at **11:00 A.M. on Tuesday, May 27, 2025**, at the Bastrop Water Control and Improvement District office, 112 Corporate Dr., Bastrop, TX 78602, at which time the following subjects were discussed, considered, passed, or adopted:

1. Call Meeting to Order. (Commissioner Green) **11:00 A.M.**

Commissioners Green, Johnson, Simpson, Pack, Stagner present. Also present: Ron Quaranto and Rusty Wood with Acadian Ambulance Service of Texas.

2. Pledges of Allegiance;
3. Public Comment. Note: No discussion will be had between the speakers(s) and District commissioners. The District retains the right to correct factual inaccuracies made by speakers; (Commissioner Green)

None

4. Public Comment on Agenda Items: Individuals may address the Board on items listed on the posted agenda. Members of the public may address the Board for a maximum of three minutes each. Time may not be transferred among speakers. Individuals may address the Board once per agenda item. Members of the public will speak on agenda items after comments for agenda items are called for by the presiding officer, but before Board discussion and consideration of the item.

None

5. Discuss and consider action on the purchase of computer equipment for the District. (Commissioner Johnson)

Motion: Authorize the purchase of Computers, Monitors, and Docking Stations, an All-in-One Printer/Scanner/Copier, and a Projector, with support three years of support per computer, with the total cost not to exceed \$20,000, by Commissioner Simpson, second by Commissioner Pack. **5 – Ayes; Motion Passes**

6. Discuss and consider action on obtaining an equipment loan to fund the purchase of ordered ambulances and associated capital equipment. (Commissioner Pack)

Motion: Move to start the paperwork for a 5-year equipment loan with First National Bank Bastrop to fund the purchase of ordered ambulances and associated capital equipment at a rate of 4.75% interest by Commissioner Johnson, second by Commissioner Stagner. **5 – Ayes; Motion Passes**

7. Discuss and consider action on the purchase of mobile and handheld radios. (Commissioner Simpson)

Motion: Purchase one Motorola handheld radio for Dr. Abadi by Commissioner Simpson, second by Commissioner Johnson. **5 – Ayes; Motion Passes**

8. Discuss and consider action on the contract extension and renegotiation with Acadian Ambulance for the provision of EMS services to the District's service area. (Commissioners Johnson and Simpson)

Motion: Direct Legal Counsel to prepare a short-term 30-day extension for the existing Acadian contract and continue the subcommittee of Commissioners Simpson and Johnson to work with Counsel and Acadian on the new Agreement by Commissioner Green, second by Commissioner Simpson. **5 – Ayes; Motion Passes**

9. Discuss and consider action on the proposed interlocal agreement between the City of Elgin and the District for the provision of EMS services within the City of Elgin. (Commissioners Johnson and Simpson)

No action taken

Move Item #12 up out of numerical order. See notes below.

12. Discuss and consider action on preparing and distributing District Press Releases to media outlets. (Commissioner Johnson)

Motion: Authorize Commissioner Johnson to act as Public Information Officer for the District by Commissioner Green, second by Commissioner Stagner. **5 – Ayes; Motion Passes**

Motion: Enter executive session under Texas Government Code Section 551.074 for personnel matters on Item 10 and Section 551.071 for legal counsel and consultation on Item 11 at **11:38 A.M.** by Commissioner Johnson, second by Commissioner Simpson. **5 – Ayes; Motion Passes**

The meeting was reopened at 1:19 P.M. No action taken in executive session.

10. Discuss and consider action on hiring a General Manager for the District and conducting interviews for same. (Commissioner Green)

Motion: Authorize Commissioner Johnson to create an employment offer letter to the top candidate, have Legal Counsel review and revise the draft letter as needed, and authorize Commissioner Johnson to present the revised offer letter to the top candidate by Commissioner Green, second by Commissioner Johnson. **5 – Ayes; Motion Passes**

11. Discuss and consider action on the purchase of real property for a future station, including authorizing due diligence reviews for same. (Commissioners Johnson and Pack)

Motion: Authorize Real Estate Broker to make an offer to the County for specific property as discussed and approach the private parties and make offers as discussed by Commissioner Johnson, second by Commissioner Green. **5 – Ayes; Motion Passes**

13. Adjournment

Approved: June 18, 2025

Signature: 
Keith Simpson, Secretary