

FILED

JUL 07 2025

Krista Bartsch
Bastrop County Clerk

8:00
AM

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

July 10, 2025

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Bastrop County Emergency Services District No. 3 will meet in a Special Meeting, open to the public, at **9:00 A.M. on Thursday, July 10, 2025**, at Bastrop Water Control and Improvement District office, 112 Corporate Dr., Bastrop, TX 78602, at which time the following subjects will be discussed, considered, passed, or adopted:

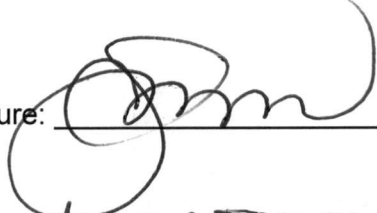
1. Call Meeting to Order. (Commissioner Green)
2. Pledges of Allegiance;
3. Public Comment. Note: No discussion will be had between the speakers(s) and District commissioners. The District retains the right to correct factual inaccuracies made by speakers; (Commissioner Green)
4. Public Comment on Agenda 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.
5. Discuss and consider action on annexation of territory not included in the District, including:
 - a. Accepting a Petition for Inclusion in the District;
 - b. Ordering a public hearing on the Petition and authorizing publication of the notice of public hearing. (Commissioner Simpson)
6. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed.
7. Adjournment

The 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 personnel matters (Sec. 551.074); 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 which authorizes the executive session.

CERTIFICATE OF POSTING

I, Allen Johnson hereby state that I posted the foregoing Agenda of Bastrop County Emergency Services District No. 3 at a place convenient to the public at the Bastrop County Courthouse, on the 7TH day of July 2025, at 8:00AM, which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature:  _____

Name: ALLEN JOHNSON