

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

APRIL 16, 2025

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Bastrop County Emergency Services District No. 3 will meet in its Regular Meeting, open to the public, at **9:00 A.M., on Wednesday, April 16, 2025**, in 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 approval of minutes from the following meetings;
 - March 14, 2025 (Special Meeting - Performance Standards)
 - March 19, 2025 (Regular Meeting)
6. Discuss and consider action on the District website. (Commissions Johnson and Stagner)
7. Discuss and consider action on a recommendation to join the Texas Interlocal Purchasing System. (Commissioner Johnson)
8. Discuss and consider action on entering into collateralization agreements with First National – Bastrop and Prosperity Bank. (Commissioner Simpson)
9. Discuss and consider action on the purchase of twelve (12) ambulance chassis and (2) staff vehicles including timeline for execution and delivery. (Commissioners Johnson and Pack)
10. Discuss and consider action on adoption of a District Mission, Vision, and Values. (Commissioner Stagner)

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Krista Bartsch
Bastrop County Clerk

11. Discuss and consider action on the approval of Loan # 11021 from Government Capital for interim operational expenses of the District. (Commissioners Simpson and Pack)
12. Discuss and consider action on an interlocal agreement with Bastrop County for mutual consideration to support the assignment and continuation of EMS services in Bastrop County. (Commissioners Johnson and Simpson)
13. Discuss and consider action on adoption of District operational and clinical performance standards to be included in the Acadian extension contract negotiations. (Commissioners Johnson and Green)
14. Discuss and consider action on the assignment of the Bastrop County – Acadian contract for the provision of EMS services in Bastrop County. (Commissioners Johnson and Simpson)
15. Discuss and consider action on the contract extension and renegotiation with Acadian Ambulance for the provision of EMS services to the District service area. (Commissioners Johnson and Simpson)
16. Discuss and consider action on a possible interlocal agreement between the City of Elgin and the District for the provision of EMS services within the City of Elgin city limits in Bastrop County. (Commissioners Johnson and Simpson)
17. Discuss and consider action on an interlocal agreement with Bastrop County ESD No. 2 for ambulance storage, parking space, and potential staff space. (Commissioner Green)
18. Discuss and consider action on the Agreement for Medical Director Services with Dr. Kevin Abadi. (Commissioner Green)
19. Discuss and consider approval of District invoices and expenses requiring reimbursement pending funds availability. (Commissioner Pack)
20. Discuss and consider action on the purchase of real property for a future station. (Commissioners Johnson and Pack)
21. 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.
22. 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 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, Keith Simpson, 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 11 day of April 2025, at 2:20AM / PM which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature: Keith Simpson

Name: Keith Simpson