

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES

November 14, 2025

The Board of Commissioners of Bastrop County Emergency Services District No. 3 met in special session, open to the public, at **9:00 A.M.**, on **Friday, November 14, 2025**, in the **Bastrop County Emergency Services District 3 office, 627 B State Highway 71, Bastrop, Texas 78602**, to discuss, consider, pass, or adopt the following items:

A. Call Meeting to Order. (Commissioner Green) Called to order at 9:00 AM

Present were Commissioners Stagner, Simpson, and Green. Commissioner Pack was absent. Also present were Executive Director Johnson, Legal Counsel Kelli Carlton, and members of the public

B. Pledges of Allegiance. Those present said the Pledges of Allegiance.

C. Public Comment. None

D. Public Comment on Agenda Items. None

E. The following items are for discussion and possible action:

1. See Supplemental Agenda for Election Items.

Supp Agenda Item 1. Canvass returns of the November 4, 2025, election;

Supp Agenda Item 2. Adopt an Order Canvassing the Returns and Declaring the Results of Bastrop County Emergency Services District No. 3's November 4, 2025, Annexation Election; and

Motion: Returns canvassed. Adopt an Order Canvassing the Returns and Declaring the Results of Bastrop County Emergency Services District No. 3's November 4, 2025, Annexation Election by Commissioner Stagner, Second by Commissioner Simpson.

3 – Ayes, Motion Passes

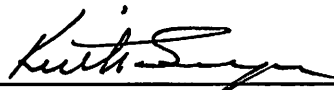
Supp Agenda Item 3. Any other matters in connection with the District's November 4, 2025, Election.

No Action Taken

2. Discuss items for next agenda and set next meeting date.
Matter was not addressed. No action taken.

3. Adjournment 9:07 AM

Approved January 21, 2026.



Keith Simpson, Secretary