

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

August 19, 2026

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Bastrop County Emergency Services District No. 3 will meet in regular session, open to the public, at **9:00 A.M., on Wednesday, August 19, 2026**, in the **Bastrop County Emergency Services District 3 office, 627 B State Highway 71, Bastrop, Texas 78602**, at which time the following subjects will be discussed, considered, passed, or adopted:

A. Call Meeting to Order.

B. Pledges of Allegiance

C. Public Comment. Members of the public may address the Board on items not on the posted agenda for a maximum of three minutes each. Time may not be transferred among speakers. No discussion will be had between the speakers(s) and District commissioners. The District retains the right to correct factual inaccuracies made by speakers.

D. 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.

E. Presentation

1. Tax Assessor Collection Ellen Owens – FY 2025-26 progress report and FY 2026-27 information.

F. Operations

1. Operations report from Acadian Ambulance, including
 - a. Operational Metrics
 - b. Clinical Metrics
 - c. Community Events
 - d. Discussion and possible action on the report provided
2. Executive Director report to include executive summary, update on Administrative operations, EMS transition plan, human resources, construction and other project updates, including any subitems below, and other related District matters, with discussion and possible action on the report provided.
3. Bastrop County First Responders Report

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

1. Approve the Treasurer's report and the financial statements for July 2026, payment of invoices and reimbursements, payroll, and advertising expenses.
2. Approve revenue transfer(s) between or among District accounts.

FILED

AUG 13 2026

Krista Bartsch
Bastrop County Clerk
11:37 AM

3. Approve minutes from the following meetings:
 - a. July 15, 2026 (Regular Meeting)
 - b. August 6, 2026 (Special Meeting)
4. Approve contract for construction of Station 1.
5. Approve a resolution for exemption from ad valorem taxation for the St. Mary's Community Center.
6. Approve 2026-27 engagement letter from Medack and Oltmann, LLP for accounting services.
7. Approve 2026-27 engagement letter from Montemayor Britton Bender Carey PC for the FY 2025-26 financial audit.
8. Approve revisions to personnel handbook.
9. Review and provide input on the FY 2026-27 budget.
10. Approve a Resolution establishing Monthly and Annual Time Limits Regarding Responding to a Requestor of Public Information.
11. Update on interlocal agreement with Bastrop County for Communications Center space and technology sharing and take any related action.
12. Approve seeking proposals for Station 8 (Bluebonnet site) for the installation of the driveway.
13. Review, provide input and approve policy related to employees first responding and potential contract with Bastrop County First Responders.
14. Review, provide input, and approve executive team compensation for FY 2026-27.
15. 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.
16. Adjournment

BASTROP COUNTY ESD NO. 3 TAXPAYER IMPACT STATEMENT2025 Median Value of Homestead: \$ 297,627.002026 Median Value of Homestead: \$ 297,931.00

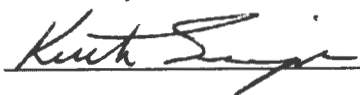
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$ <u>0.100000</u>	per \$100 AV	\$ <u>297.63</u>
Proposed for 2026:	\$ <u>0.100000</u>	per \$100 AV	\$ <u>297.93</u>
No New Revenue Rate for 2026:	\$ <u>0.098440</u>	per \$100 AV	\$ <u>293.28</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ <u>0.001560</u>	per \$100 AV	\$ <u>4.65</u>

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 and consultation 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, **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, the District's administrative office, and on the District's website, on the 13th day of **August 2026**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: _____

Name: Keith Simpson