BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

November 18, 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, November 18, 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. Special Recognition

1. Promotions
    a. Communications Officer – Lead
    b. Communications Training Officer
    c. Field Training Officers
    d. In-Charge Paramedic
2. New Employee Badging
3. CPR Save Recognition

FILED
NOV 12 2026
Krista Bartsch
Bastrop County Clerk

F. Operations

1. Executive Director report to include executive summary, update on Administration & Finance, Operations, Clinical Services, Communications, 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. District staff may be called upon to present updates or reports for their respective departments.

2. Bastrop County First Responders Report.

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

1. Approve the Treasurer's report and the end of FY 2025-26 financial position, financial statements for October 2026, payment of invoices and reimbursements, payroll, and advertising expenses.

2. Approve revenue transfer(s) between or among District accounts.

3. Approve the Second Quarter Investment Report for 2026.

4. Approve end of year budget amendment for FY 2025-26.

5. Approve minutes from the following meetings:

    a. October 21, 2026 (Regular Meeting).

6. Approve modifications to the EMS staffing plan including adding two Full Time Equivalent In Change Paramedics (full-time paramedics).

7. Approve replacement of TCP/Aladtec for scheduling and timekeeping with ESO Scheduling Plus.

8. Approve purchase order change of two new ambulances and one remount from FrazerBilt.

9. Approve amendment to Interlocal Agreement with Bastrop-Travis Counties ESD No. 1 for an ambulance station.

10. Approve improvements to Station 1302 with Bastrop-Travis Counties ESD No. 1.

11. Approve updated committee assignments.

12. Approve the addition of optional employee benefits.

13. Approve construction testing and inspection proposal and funding.

14. Approve amendment to the Board resolution regarding Fees of Office to align with the District's fiscal year.

15. Approve agreement to acquire property from Bastrop County for future EMS station development.

16. Approve a Resolution Authorizing Sale of Surplus Property.

17. Approve engagement for government liaison and advocacy on the District's behalf.

18. Discuss and consider Commissioners' terms of office expiring at year end.

19. 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.

20. Adjournment

BASTROP COUNTY ESD NO. 3 TAXPAYER IMPACT STATEMENT

2025 Median Value of Homestead:	$ 307,600.00		
2026 Median Value of Homestead:	$ 306,676.00		
	District Tax Rate		**Homestead Owner Tax Bill**
Actual for 2025:	$ 0.100000	per $100 AV	$ 307.60
Adopted for 2026:	$ 0.100000	per $100 AV	$ 306.68
No New Revenue Rate for 2026:	$ 0.098440	per $100 AV	$ 293.28
Difference between Adopted Tax Rate and No-New-Revenue Tax Rate:	$ 0.001560	per $100 AV	$ 13.40

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 24***th day of October 2026***, which date was at least three business days prior to the scheduled date of the meeting.

Signature: Keith Simpson

Name: Keith Simpson