FILED

MAY 23 2025

Krista Bartsch
Bastrop County Clerk
11:57 AM

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

MAY 29, 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, May 29, 2025**, at the 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 the purchase of computer equipment for the District. (Commissioner Johnson)

6. Discuss and consider action on obtaining an equipment loan to fund the purchase of ordered ambulances and associated capital equipment. (Commissioner Pack)

7. Discuss and consider action on the purchase of mobile and handheld radios. (Commissioner Simpson)

8. Discuss and consider action on the contract extension and renegotiation with Acadian Ambulance for the provision of EMS services to the District's service area. (Commissioners Johnson and Simpson)

9. Discuss and consider action on the proposed interlocal agreement between the City of Elgin and the District for the provision of EMS services within the City of Elgin. (Commissioners Johnson and Simpson)

10. Discuss and consider action on hiring a General Manager for the District and conducting interviews for same. (Commissioner Green)

11. Discuss and consider action on the purchase of real property for a future station, including authorizing due diligence reviews for same. (Commissioners Johnson and Pack)

12. Discuss and consider action on preparing and distributing District Press Releases to media outlets. (Commissioner Johnson)

13. 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, 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 23 day of May 2025, at 1:55 AM/ PM, which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature: Keith Simpson

Name: Keith Simpson