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**Krista Bartsch
Bastrop County Clerk**

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

June 17, 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, June 17, 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. Operations

1. 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.
2. Operations report from Acadian Ambulance, including
 - a. Operational Metrics
 - b. Clinical Metrics
 - c. Community Events
 - d. Discussion and possible action on the report provided
3. Bastrop County First Responders Report

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

1. Approve the Treasurer's report and the financial statements for May 2026, payment of invoices and reimbursements, payroll, and advertising expenses.
2. Approve revenue transfer(s) between or among District accounts.
3. Approve minutes from the following meetings:

a. May 20, 2026 (Regular Meeting)

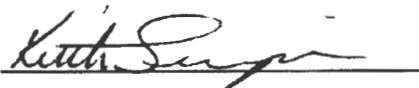
4. Approve revisions to personnel handbook.
5. Discuss and consider adoption of the FY 2026-27 tax and budget calendar and discuss process expectations.
6. Schedule budget meetings and/or workshops.
7. Discuss and consider District website status, accessibility, and posting requirements and take any related action.
8. Approve financing loan from Government Capital for construction of EMS Station 1, and the purchase and improvements for EMS Station 4 and EMS Station 5.
9. Approve reimbursement resolutions for the following real estate-construction projects
 - a. Cedar Creek West
 - b. Cedar Creek South
 - c. Red Rock
10. Approve the addition of term life insurance to employee benefits.
11. Approve the purchase of LastPass password management system for District IT users.
12. Approve an interlocal agreement with Bastrop County for Communications Center space and technology sharing.
13. Authorize the acquisition of property described as parcels 122940 and 47493 through the exchange of consideration with Bastrop County, Bastrop Independent School District, Bastrop County Road District and the City of Bastrop.
14. Authorize the Executive Director to purchase radio equipment for the Communications Center including execution of a multi-year purchase agreement with Motorola Solutions.
15. Approve updates and improvements for Station 5 – Cedar Creek West.
16. Approve base information technology and security package for Stations 5 and authorize staff to extend to all stations necessary for start-up operations.
17. Approve determination that a 40% weighted price component in competitive sealed proposals is in the best interest of the District.
18. Approve interlocal license agreement with City of Bastrop for temporary housing of an EMS crew and ambulance.
19. Approve acquisition plan and purchases for temporary station accommodations for EMS crews and apparatus on leased or owned property.
20. Approve proposal from Southwest Engineers for the public improvement projects related to EMS Station 1 (Jasper) and EMS Station 8 (Red Rock).

21. Approve the solicitation of proposals for the public improvement projects related to EMS Station 1 (Jasper) and EMS Station 8 (Red Rock).
22. Approve the engagement of Callahan and Freeman Architects for architectural services for EMS Station 7 (KC Estates/Kinsey Road) and EMS Station 8 (Red Rock/Bluebonnet).
23. Approve potential real estate locations, purchases, interlocal agreements, or leases for EMS station(s), including authorizing the Board President to sign paperwork related to same.
24. Approve a plan for medical direction coverage and any contracts or updates to contracts for same.
25. Approve action related to the Elgin interlocal agreement for ambulance coverage.
26. 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.
27. 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 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 11 *th* day of **June 2026**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: 

Name: Keith Simpson