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Krista Bartsch
Bastrop County Clerk

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

May 20, 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, May 20, 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

EMS Week Proclamation

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. Discuss and consider action on the contract with Acadian Ambulance for the provision of EMS services to the District service area.

2. Approve the Treasurer's report and the financial statements for March and April 2026, payment of invoices and reimbursements, payroll, and advertising expenses.
3. Approve revenue transfer(s) between or among District accounts.
4. Approve scheduled annual payment of capital equipment loan #1 to First National Bank.
5. Approve recommended budget amendments for fiscal year 2025-26.
6. Approve policy for EMS coverage for standby event coverage.
7. Approve minutes from the following meetings:
 - a. April 15, 2026 (Regular Meeting)
8. Approve a resolution for exemption from ad valorem taxation for the Hopewell Community Center.
9. Approve revisions to personnel handbook.
10. Authorize the executive director to pursue a construction loan proposal from Government Capital or other interested proposers.
11. Approve reimbursement resolutions for the following real estate-construction projects
 - a. Jasper – Station 1
 - b. Jasper – Admin
 - c. Smithville – 103 Turney
 - d. Kinsey Road
12. Approve the solicitation of competitive sealed proposals for the construction of Station 1.
13. Approve the renewal of the PHI Air Medical subscription for county residents.
14. Ratify purchase order change with Sames Ford to delete two chassis and approve new purchase order with Frazer for the purchase of two F450 chassis from Sterling McCall Ford as a replacement using the HGAC contract.
15. Approve the purchase of a utility pick-up truck from Caldwell Country Chevrolet for use as a logistics vehicle using the BuyBoard contract.
16. Approve a recommended fee schedule for EMS services.
17. Approve a recommendation to join the American Ambulance Association.
18. Approve a recommendation to solicit an updated proposal for District employee benefits.
19. Approve the purchase of mechanical compression devices for the treatment of cardiac arrest.
20. Approve the purchase of ultrasound equipment for EMS response.

21. Approve a research participation agreement with Zoll Medical.
22. Approve base information technology packages for Station 2 and Station 4.
23. Authorize the Executive Director to approve communication center build out expenditures within the approved budget to include information technology, furniture and connectivity.
24. Approve acquisition plan and purchases for temporary station accommodations for EMS crews and apparatus on leased or owned property.
25. Approve use of Southwest Engineers on additional sites – details to follow
26. 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.
27. Approve a plan for expanded medical direction coverage and any contracts or updates to contracts for same.
28. Approve action related to the Elgin interlocal agreement for ambulance coverage.
29. 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.
30. Adjournment

Bastrop County ESD No. 3

TAXPAYER IMPACT STATEMENT

2024 Median Value of Homestead: N/A
 2025 Median Value of Homestead: \$315,953.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	N/A – no rate	per \$100 AV	N/A
Proposed for 2025:	\$0.10	per \$100 AV	\$315.95
No New Revenue Rate for 2025:	N/A – new entity	per \$100 AV	N/A - new entity
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	N/A – new entity	per \$100 AV	N/A – new entity

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

Signature: _____

Name: Keith Simpson