

## **BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

### **MINUTES**

**July 10, 2025**

Bastrop County Emergency Services District No. 3 met in a Special Meeting, open to the public, at **9:00 A.M. on Thursday, July 10, 2025**, at Bastrop Water Control and Improvement District office, 112 Corporate Dr., Bastrop, TX 78602, at which time the following subjects were discussed, considered, passed, or adopted:

1. Call Meeting to Order. (Commissioner Green) **9:00 A.M.**  
**Present were Commissioners Green, Johnson, Pack, Stagner, and Simpson.**  
**Also present was Legal Counsel Carlton and Elgin Interim City Manager Isaac Turner.**
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)  
**None**
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.  
**None**
5. Discuss and consider action on annexation of territory not included in the District, including:
  - a. Accepting a Petition for Inclusion in the District;
  - b. Ordering a public hearing on the Petition and authorizing publication of the notice of public hearing. (Commissioner Simpson)

**Motion:** Accept the Petition for Inclusion of Land into the District and adopt an Order setting the Public Hearing on August 13, 2025, at 5:00 P.M. at one these sites: Bastrop County Commissioners Court, City of Bastrop Council Chambers, or Bastrop Independent School District, whichever can accommodate the chosen time and date, with the Order to reflect the location, by Commissioner Johnson, Second by Commissioner Simpson.

**5 – Ayes; Motion Passes**

**Motion:** Post the Notice of a Public Hearing in the newspaper and at minimum of four locations as required, with such locations to include the Bastrop County Tax Offices in Bastrop, Smithville, Cedar Creek, and Elgin and also at the Elgin City Hall, by Commissioner Johnson, Second by Commissioner Pack.

**5 – Ayes; Motion Passes**

6. 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.

**No action taken.**

7. Adjournment **9:34 A.M.**

**Motion:** To adjourn by Commissioner Johnson, Second by Commissioner Green.

Approved on July 16, 2025

Signature: \_\_\_\_\_  
Keith Simpson, Secretary