

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

June 18, 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 Regular Meeting, open to the public, at **9:00 A.M. on Wednesday, June 18, 2025**, at 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. Introduction of Ernesto Rodriguez as the Executive Director for ESD 3. (Commissioner Green)
6. Discuss and consider action on the Executive Director's onboarding plan and priorities. (Commissioner Johnson)
7. Discuss and consider approval of minutes from the following meetings:
 - a. May 21, 2025 (Regular Meeting)
 - b. May 27, 2025 (Special Meeting)
 - c. May 29, 2025 (Special Meeting)
 - d. June 2, 2025 (Special Meeting)
8. Discuss and consider approval of the Treasurer's report and the payment of invoices, advertising expenses, and any reimbursements owed to Commissioners for out-of-pocket expenses. (Commission Pack)
9. Discuss and consider approval of FY25 budget amendments, if any. (Commission Pack)

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Krista Bartsch
Bastrop County Clerk

10. Discuss and consider approval of any revenue transfers among District accounts.
(Commission Pack)
11. Discuss and consider action on approval of payroll as a matter of routine business.
(Commissioner Johnson)

OPERATIONAL DISCUSSION/ACTION ITEMS

12. Operations Reporting
 - a. Operations report from Bastrop County ESD #3 – Executive Director Ernesto Rodriguez,
 - i. Monthly Response Statistics
 - ii. Monthly EMS calls vs responses
 - iii. Management Activities
 - iv. Personnel Update
 - v. Equipment Maintenance Report
 - vi. Major New Construction in District
 - vii. Discussion and possible action on equipment needs

ADMINISTRATIVE ITEMS

13. Discuss and consider action on setting possible dates for a budget workshop.
(Commissioner Johnson)
14. Discuss and consider adopting the tax and budget planning calendar for 2025 and authorize payment for tax process publications. (Commissioner Pack)
15. Discuss and consider status of District website, accessibility, and posting requirements and take any related action. (Commissioner Johnson)
16. Discuss and consider action on the Capital equipment loan for modules and chassis, staff vehicle, mobile radios and cot systems. (Commissioners Johnson and Pack)
17. Discuss and consider action on the purchase of FirstWatch Data Management Software. (Commissioners Johnson and Simpson)
18. Discuss and consider action on securing a subscription agreement for first responder alerting with lamResponding. (Commissioner Johnson)
19. Discuss and consider action on the purchase of a staff vehicle from Sames Ford through the Texas Interlocal Purchasing System. (Commissioner Johnson)

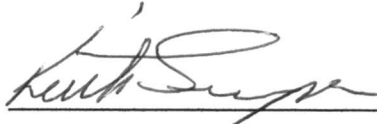
20. Discuss and consider action on increasing VFIS insurance coverage for vehicles, computers, and radios. (Commissioner Johnson)
21. Discuss and consider action on securing District office space. (Commissioner Johnson)
22. Discuss and consider action on securing a contract with the Bastrop County First Responders. (Commissioner Green and Johnson)
23. Discuss and consider action on joining the SAVVIK group purchasing organization. (Commissioner Johnson)
24. Discuss and consider action on the PHI Membership Program. (Commissioner Simpson)
25. Discuss and consider action on participating in community events and festivals for the District. (Commissioner Simpson)
26. Discuss and consider action on the purchase of promotional items for the District. (Commissioner Simpson)
27. Discuss and consider action on GIS revisions. (Commissioner Johnson and Green)
28. 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)
29. 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)
30. Discuss and consider action on procedures for ordering an election in November for the inclusion of the City of Elgin into the ESD #3 District. (Commissioners Simpson and Johnson)
31. Receive update on the status of all Agreements with the District (Commissioner Simpson)
32. 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.

33. 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 13 day of June 2025, at 10:55AM / PM, which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature: 

Name: Keith Simpson