

# BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

## Special Meeting

### AGENDA

**MAY 2, 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 **10:00 A.M., on Friday, May 2, 2025**, in 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 an interlocal agreement between the City of Elgin and the District for the provision of EMS services within the City of Elgin city limits in Bastrop County. (Commissioner Simpson)
6. 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)
7. Discuss and consider action on an Interlocal Agreement with Bastrop County for radio use. (Commissioner Green)
8. Discuss and consider action on an interlocal agreement with Bastrop County for mutual consideration to support the assignment and continuation of EMS services in Bastrop County. (Commissioner Simpson)
9. Discuss and consider action on the Acadian Contract for Emergency Medical Services System Coverage. (Commissioner Simpson)

**FILED**

APR 29 2025 8:13am

Krista Bartsch  
Bastrop County Clerk

10. Discuss and consider action on the Consent to Assignment Agreement for Bastrop County-Acadian Emergency Medical Services Agreement. (Commissioner Simpson)
11. Discuss and consider action on the hiring process for the General Manager position and conduct interviews as needed. (Commissioner Green)
12. 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 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 ~~27~~ day of April 2025, at ~~8:12~~ AM/ PM, which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature: Keith Simpson

Name: Keith Simpson