

## BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

### AGENDA

March 9, 2026

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Bastrop County Emergency Services District No. 3 will meet in special session, open to the public, at **9:00 A.M.**, on **Monday, March 9, 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.** (Commissioner Green) **9:00 am**

Present were Commissioners Green, Simpson, and Young. Commissioner Pack arrived at 9:11 AM. Commissioner Stagner was absent. Also present was Executive Director Johnson, Kelly Curry, Don Rose, Ernie Rodriguez, Preston McGrew, and Real Estate Broker Karlyn Ellis. Counsel Kelli Carlton participated by phone.

**B. Pledges of Allegiance;** Those present said the Pledges of Allegiance.

**C. Public Comment.** None.

**D. Public Comment on Agenda Items.** None.

**E. The following items are for discussion and possible action:**

1. 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.

The Board adjourned to Executive Session at 9:01 AM under Texas Government Code Sections 551.071 and 551.072 to discuss real estate acquisition and receive legal advice and counsel regarding Agenda Item #1.

The Board reconvened in Regular Session at 9:59 AM. No action was taken during the Executive Session.

The Board then took action on Agenda Item #1.

**Motion:** Commissioner Green moved to authorize the District's broker to make offers on the Smithville and High Grove properties as discussed, to approve and authorize the Executive Director to continue real estate negotiations on public partnerships with LCRA, Bluebonnet Electric, and Aqua Water, and to also authorize the Board President to execute the offers and related documents on the real estate sought in Smithville, High Grove, KC Estates, Red Rock and Pope Bend. Second by Commissioner Pack.

**4 – Ayes, Motion Passes**

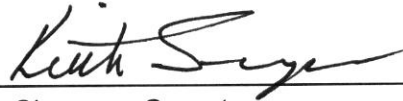
2. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed.

**No action taken.**

3. Adjournment

**Motion: Adjourn at 10:00 AM**

Approved:



---

Keith Simpson, Secretary  
Board of Commissioners

---

Minutes taken and transcribed by Crystie Shibley, Office Manager for Bastrop County Emergency Services District No. 3