

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

REGULAR MEETING

MINUTES

APRIL 16, 2025

Bastrop County Emergency Services District No. 3 met in its Regular Meeting, open to the public, at **9:00 A.M., on Wednesday, April 16, 2025**, in 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. Commissioners Johnson, Green, and Simpson present, Commissioners Stagner and Pack absent.**
2. Pledges of Allegiance; **Commissioner Green led the 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)

No comments

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.

No comments

5. Discuss and consider approval of minutes from the following meetings;
 - March 14, 2025 (Special Meeting - Performance Standards)
 - March 19, 2025 (Regular Meeting)

Motion: Approve March 14, 2025, and March 19, 2025, Meeting Minutes as presented by Commissioner Johnson, Second Commissioner Simpson. **3 – Ayes; Motion passes.**

6. Discuss and consider action on the District website. (Commissioners Johnson and Stagner)

No Action Taken

7. Discuss and consider action on a recommendation to join the Texas Interlocal Purchasing System. (Commissioner Johnson)

Motion: Join the Texas Interlocal Purchasing System by Commissioner Johnson, Second by Commissioner Simpson. **3 – Ayes; Motion Passes**

8. Discuss and consider action on entering into collateralization agreements with First National – Bastrop and Prosperity Bank. (Commissioner Simpson)

Motion: Upon depositing the \$2,000 check from Bastrop County, direct Commissioner Green to execute Collateralization Agreement with First National Bank Bastrop subject to ratification by the Board, Second by Commissioner Simpson. **3 – Ayes; Motion Passes**

9. Discuss and consider action on the purchase of twelve (12) ambulance chassis and (2) staff vehicles including timeline for execution and delivery. (Commissioners Johnson and Pack)

Motion: Purchase twelve (12) – 2025 Ford F450 ambulance chassis. Should we not be able to get all twelve (12) - 2025's, order five (5) – 2025 Ford F450 ambulance chassis and if there is less than a ten percent (10%) increase for the 2026 Ford F450 ambulance chassis, order the remaining seven (7) chassis by Commissioner Johnson, Second by Commissioner Green. **3 – Ayes; Motion Passes**

10. Discuss and consider action on adoption of a District Mission, Vision, and Values. (Commissioner Stagner)

No Action Taken

11. Discuss and consider action on the approval of Loan # 11021 from Government Capital for interim operational expenses of the District. (Commissioners Simpson and Pack)

Motions: Approval of Loan # 11021 for interim operating expenses with Government Capital, Second by Commissioner Green. **3 – Ayes; Motion Passes**
Authorize Commissioners Green and Simpson to sign the loan documents when available by Commissioner Green, Second by Commissioner Simpson. **3 – Ayes; Motion Passes**

Take Item 16 out of order and invite guest Interim Elgin City Manager Isaac Turner to speak on the Interlocal Agreement between Bastrop County ESD 3 and the City of Elgin. See Item 16.

Take Item 19 out of order. See Item 19, below.

Motion: Adjourn regular session at 9:51 a.m. to go into executive session to discuss Agenda Items 12, 14, 15, 16, 17, 18, 20 and 21 for the purpose of conferring with counsel and receiving legal advice by Commissioner Johnson, Second by Commissioner Green. **3 – Ayes; Motion Passes**

Executive session closed and the meeting was reopened at 12:31 p.m. No action was taken in executive session.

12. 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. (Commissioners Johnson and Simpson)

Motion: Approve the District's draft of the interlocal agreement and authorize Commissioner Green to sign the agreement and forward it to Bastrop County by Commissioner Johnson, Second by Commissioner Simpson. **3 – Ayes; Motion Passes**

13. Discuss and consider action on adoption of District operational and clinical performance standards to be included in the Acadian extension contract negotiations. (Commissioners Johnson and Green)

No Action Taken

14. Discuss and consider action on the assignment of the Bastrop County – Acadian contract for the provision of EMS services in Bastrop County. (Commissioners Johnson and Simpson)

Motion: Approve and authorize Commissioner Green to execute the Consent to Assignment Agreement for Bastrop County - Acadian Emergency Medical Services Agreement and to send the signed Assignment to Bastrop County and Acadian by Commissioner Johnson, Second by Commissioner Simpson. **3 – Ayes; Motion Passes**

Item 20 taken out of order. Realtor Karlyn Ellis was present to discuss a potential offer on real estate. See Item 20, below.

15. Discuss and consider action on the contract extension and renegotiation with Acadian Ambulance for the provision of EMS services to the District service area. (Commissioners Johnson and Simpson)

Motion: Approve revisions as discussed and authorize counsel to make the revisions and send the revised agreement to Acadian for review by Commissioner Johnson, Second by Commissioner Green. **3 – Ayes; Motion Passes**

16. Discuss and consider action on a possible 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. (Commissioners Johnson and Simpson)

Isaac Turner, Interim Elgin City Manager, spoke on Agenda Item 16 earlier in the meeting.

Motion: Authorize counsel to revise the interlocal agreement as discussed and to send the revised agreement to the City of Elgin for discussion by Commissioner Simpson, Second by Commissioner Green. **3 – Ayes; Motion Passes**

17. Discuss and consider action on an interlocal agreement with Bastrop County ESD No. 2 for ambulance storage, parking space, and potential staff space. (Commissioner Green)

No Action Taken

18. Discuss and consider action on the Agreement for Medical Director Services with Dr. Kevin Abadi. (Commissioner Green)

No Action Taken

19. Discuss and consider approval of District invoices and expenses requiring reimbursement pending funds availability. (Commissioner Pack)

Motion: Approval of pending Invoices including the Carlton Law Firm invoice as presented by Commissioner Johnson, Seconded by Commissioner Green. **3 – Ayes; Motion Passes**

20. Discuss and consider action on the purchase of real property for a future station.
(Commissioners Johnson and Pack)


Motion: Engage Karlyn Ellis to represent the District in real estate matters and authorize her to approach and negotiate with the seller as discussed by Commissioner Johnson, Second by Commissioner Green. **3 – Ayes; Motion Passes**

21. 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

22. Adjournment **12:37 PM**, after a motion by Commissioner Green, Second by Commissioner Johnson.

Approved May 21, 2025.


Keith Simpson, Secretary