BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

March 19, 2025

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Bastrop County Emergency Services District No. 3 will meet in regular session, open to the public, at **9:00 A.M.,** on **Wednesday, March 19, 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;

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 to approve the minutes of the following meetings:
   - February 13, 2025 Workship Meeting
   - February 19, 2025 Regular Meeting
   - March 10, 2025 Special Meeting
   - March 14, 2025 Special Meeting

6. Discuss and consider action modifying the District's depository banks, designating signers on the operating account at First National Bank – Bastrop and a note proceeds account Prosperity Bank, and adoption of a resolution for same. (Commissioner Pack)

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

8. Discuss and consider action on joining TexPool, and executing required documents for same. (Commissioner Johnson)

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Krista Bartsch
Bastrop County Clerk

9. Discuss and consider action on proposal to issue Purchase Agreement to purchase four (4) ambulance modules with Frazer Bilt of Houston, Texas for an amount not to exceed $1,200,000 pending final specification review and chassis selection. Chassis selection and customer provided equipment to be purchased at a later date. (Commissioners Johnson and Stagner)

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

11. Discuss and consider action on entering into a Tax Anticipation Note brokered by Government Capital, the adoption of a resolution for same, and authorizing signatures on loan documents. (Commissioner Simpson)

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

13. Discuss and consider actions needed to begin hiring District staff including the creation of job descriptions and a posting timeline. (Commissioner Johnson)

14. Discuss and consider action on a Records Management Program, including adopting an Order establishing the program, appointing a Records Management Officer and a Public Information Coordinator, and the execution of required documents for same. (Commissioner Simpson and Green)

15. Discuss and consider action on an investment policy for the District, designate an investment officer, and approve a resolution for same. (Commissioner Johnson and Pack)

16. Discuss status of proposed Interlocal Agreements for the provision of EMS services including assignment of the Bastrop County-Acadian contract to the District, potential short-term extension with Acadian, service provision agreement with the City of Elgin, and County Asset assignment agreements. (Commissioners Johnson and Simpson)

17. 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 14 day of March 2025, at 12:30 AM/PM, which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature: Keith Simpson

Name: Keith Simpson