

**BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES**

December 2, 2025

The Board of Commissioners of Bastrop County Emergency Services District No. 3 met in regular session, open to the public, at **9:00 A.M.**, on **Wednesday, December 2, 2025**, in the **Bastrop County Emergency Services District 3 office, 627 B State Highway 71, Bastrop, Texas 78602**, to discuss, consider, pass, or adopt the following items:

A. Call Meeting to Order. (Commissioner Green) 9:00 am

Present were Commissioners Stagner, Simpson, and Green. Commissioner Pack was present virtually. Also present were Executive Director Johnson, Acadian Representative MJ Khammash, and members of the public.

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. Authorize the Executive Director to purchase a previously owned ambulance from Frazer for the purpose of EMS provider licensing not to exceed \$75,000. (Commissioner Simpson)

Motion: Authorize the Executive Director to purchase a previously owned ambulance from Frazer for the purpose of EMS provider licensing not to exceed \$75,000 by Commissioner Simpson, Second by Commissioner Green.

4 – Ayes, Motion Passes

2. Approve contract amendment with Acadian Ambulance for additional unit hours previously authorized by the District. (Commissioner Green)

Motion: Approve contract amendment with Acadian Ambulance for additional unit hours previously authorized by the District by Commissioner Green, Second by Commissioner Stagner.

4 – Ayes, Motion Passes

3. Review qualifications of architects and authorize the Executive Director to engage for architectural services related to the design and construction process for the Jasper Road EMS station. (Commissioner Pack)

Motion: Authorize the Executive Director to engage Callahan & Freeman Architects for architectural services related to the design and construction process for the Jasper Road EMS station and execute agreement pending legal review by Commissioner Pack, Second by Commissioner Green.

4 – Ayes, Motion Passes

Commissioner Pack left the Meeting

4. Review qualifications of geotechnical engineers and authorize the Executive Director to engage for geotechnical engineering services related to the design and construction process for the Jasper Road EMS station. (Commissioner Pack)

No Action Taken

5. Discuss and consider action on a master facility plan for the District. (Commissioner Pack)

No Action Taken

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

No Action Taken

7. Discuss and consider action on strategic objectives for CY 2026. (Commissioner Green)

Motion: Adopt strategic objectives for CY 2026 as presented by staff by Commissioner Simpson, Second by Commissioner Green.

3 – Ayes, Motion Passes

8. Adjournment **10:29 AM**

Approved January 21, 2026.



Keith Simpson, Secretary