

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

## **MINUTES**

**October 29, 2025**

The Board of Commissioners for Bastrop County Emergency Services District No. 3 met in regular session, open to the public, at **9:00 A.M.**, on **Wednesday, October 29, 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 Simpson, Green, Pack, Johnson. Commissioner Stagner was absent. Also present were Legal Counsel Kelli Carlton, Executive Director Rodriguez, 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. Approval of 3<sup>rd</sup> Quarter 2025 investment report. (Commissioner Pack)

**Motion:** Approve 3<sup>rd</sup> Quarter 2025 investment report by Commissioner Green, Second by Commissioner Johnson.

**4 – Ayes – Motion Passes**

2. Authorize forty-eight additional unit hours per week to be applied in twelve-hour increments to enhance EMS services with the intent to address the busiest days. (Commissioner Johnson)

**Motion:** Authorize forty-eight additional unit hours per week to be applied immediately in twelve-hour increments and instruct Legal Counsel to amend the existing Agreement with Acadian to reflect these changes by Commissioner Johnson, Second by Commissioner Pack.

**4 – Ayes – Motion Passes**

3. Approve a resolution designating Allen Johnson as a purchasing agent for the District. (Commissioner Green)

**Motion:** Approve resolution designating Allen Johnson as a purchasing agent for the District by Commissioner Green, Second by Commissioner Simpson.

**4 – Ayes – Motion Passes**

4. Approve securing a bond for Allen Johnson as a designated purchasing agent. (Commissioner Green)

**Motion:** Approve securing a bond for Allen Johnson as a designated purchasing agent pending a change in position by Commissioner Simpson, Second by Commissioner Green.

**4 – Ayes – Motion Passes**

5. Approve District policies including the following: (Commissioner Green)
  - a. Telecommuting-Remote Work
  - b. Amended Travel

**Motion:** Approve Telecommuting-Remote Work and Amended Travel District policies and a resolution for same by Commissioner Green, Second by Commissioner Pack.

**4 – Ayes – Motion Passes**

6. Approve survey work for the property located at 1808 Jasper Street in Bastrop. (Commissioner Pack)

**Motion:** Approve survey work for the property located at 1808 Jasper Street in Bastrop at an amount not to exceed \$2,750 by Commissioner Green, Second by Commissioner Johnson.

4 – Ayes – Motion Passes

7. Review and comment on pending press releases and authorize associated action.

**No Action Taken**

8. Presentation from Ernesto Rodriguez on the current and future executive roles of the District. (Commissioner Green)

Adjourn to Executive Session at **9:44 AM** to address Item 8 pursuant to Section 551.071 of the Government Code. The Board reconvened in Regular Session from Executive Session at **10:25 AM**. **No action was taken in Executive Session.**

**No Action Taken**

9. Adjournment **10:25 AM**

Approved November 19, 2025.

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Keith Simpson, Secretary