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BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

JUL 30 2026

Krista Bartsch
Bastrop County Clerk

8:30 AM

AGENDA

August 6, 2026

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, August 6, 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.

B. Pledges of Allegiance

C. Public Comment. Members of the public may address the Board on items not on the posted agenda for a maximum of three minutes each. Time may not be transferred among speakers. No discussion will be had between the speakers(s) and District commissioners. The District retains the right to correct factual inaccuracies made by speakers.

D. 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.

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

1. Receive update from Station 1 subcommittee, including subcommittee recommendations.
2. Approve authorizing Station 1 subcommittee to enter into contract negotiations with the top proposer for the construction of Station 1, and to continue negotiations with ranked proposers if necessary and as required.
3. Approve additional site planning and permitting fees for Station 1 construction.
4. Approve an order amending the Records Management Program and designating the Office Manager as records management officer for the District.
5. Approve pinning ceremony proposal.
6. Approve recommended District Mission and Vision Statements.
7. Approve the employee benefits plan and employer contribution for FY 2026-27 with coverage to begin September 1, 2026.
8. Approve plan changes for TCDRS retirement plan for employees for CY 2027.

9. Approve issuing a Request for Qualifications (RFQ) for the District's Administration Building architect.
10. Review and provide input into the development of the FY 2026-27 budget.
11. Action regarding 2026-27 budget, and adopting a resolution for same.
12. Action regarding 2026 tax rate, including:
 - a. Establishing a proposed tax rate;
 - b. Taking a record vote and scheduling a public hearing;
 - c. Authorizing expense and publication of the "Notice of Public Hearing on Tax Increase" in the Elgin Courier; and
 - d. acknowledging and approving posting of the "Notice About 2026 Tax Rates" and "Notice of Public Hearing on Tax Increase" to the home page of the District's website.
13. 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.
14. Review and provide input into the development of space needs for the administration building and Jasper complex and take any related action.
15. Update on interlocal agreement with Bastrop County for Communications Center space and technology sharing and take any related action.
16. Approve contract proposal to provide dispatch services for other emergency services departments and organizations and authorize the Executive Director to execute should the need arise.
17. Authorize the Executive Director to seek alternative location(s) for dispatch operations should the need arise.
18. Authorize the Executive Director to enter into an agreement to be a secondary Public Safety Answering Point using the standard regional contract and pending legal review.
19. 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.
20. Adjournment

BASTROP COUNTY ESD NO. 3 TAXPAYER IMPACT STATEMENT2025 Median Value of Homestead: \$ 297,627.002026 Median Value of Homestead: \$ 297,931.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$ <u>0.100000</u>	per \$100 AV	\$ <u>297.63</u>
Proposed for 2026:	<u>Not yet determined</u>	per \$100 AV	<u>Not yet determined</u>
No New Revenue Rate for 2026:	\$ <u>0.098440</u>	per \$100 AV	\$ <u>293.28</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>Not yet determined</u>	per \$100 AV	<u>Not yet determined</u>

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 and consultation from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing personnel matters (Sec. 551.074); 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, the District's administrative office, and on the District's website, on the **28th day of July 2026**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: 