

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

December 2, 2025

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Krista Bartsch
Bastrop County Clerk

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 **Tuesday, December 2, 2025**, 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.** (Commissioner Green)
- 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. (Commissioner Green)
- 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. 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)
 2. Approve contract amendment with Acadian Ambulance for additional unit hours previously authorized by the District. (Commissioner Green)
 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)
 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)
 5. Discuss and consider action on a master facility plan for the District. (Commissioner Pack)
 6. Discuss and consider action on the purchase of real property for a future station. (Commissioners Pack)
 7. Discuss and consider action on strategic objectives for CY 2026. (Commissioner Green)
 8. 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 and at the District's administrative office, on the 24th day of **November 2025**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: Keith Simpson

Name: Keith Simpson