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SEP 10 2026

**Krista Bartsch
Bastrop County Clerk**

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

September 16, 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, September 16, 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. Commissioner Items

1. Approve and accept Statement and Oath of Office for Derek Kahane.
2. Action regarding election of officers for Board.

F. Operations

1. Executive Director report to include executive summary, update on Administrative operations, EMS transition plan, human resources, construction and other project updates, including any subitems below, and other related District matters, with discussion and possible action on the report provided.
2. Operations report from Acadian Ambulance, including
 - a. Operational Metrics
 - b. Clinical Metrics
 - c. Community Events
 - d. Discussion and possible action on the report provided
3. Bastrop County First Responders Report

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

1. Approve the Treasurer's report and the financial statements for August 2026, payment of invoices and reimbursements, payroll, and advertising expenses.

2. Authorize the Executive Director to establish a bank account at Frontier Bank, authorize signers for same, and approve a resolution for same.
3. Approve revenue transfer(s) between or among District accounts.
4. Approve minutes from the following meetings:
 - a. August 19, 2026 (Regular Meeting)
5. Take action to adopt budget for fiscal year October 1, 2026 to September 30, 2027 and a resolution for same.
6. Conduct a public hearing on the proposal to increase property taxes.
7. Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the County Tax Assessor/Collector.
8. Authorize posting of statement regarding adopted tax rate to home page of District website.
9. Approve 911 center improvements to support EMS communications including electrical, phone, data, and other work necessary for start of operations.
10. Approve purchase of office cubicles and two additional console furniture sets.
11. Approve purchase of two additional Motorola radio consoles for dispatch services.
12. Approve correspondence from the Board to Commissioners Court and Sheriff Cook urging the approval of ANI/ALI resources for EMS dispatch.
13. Approve recommendation to engage Southwest Engineers for engineering services for the Rosanky property.
14. Approve site improvements including but not limited to installation of utilities, septic and site pad for the Rosanky station property in preparation for delivery of previously approved manufactured home.
15. Authorize the payment of a deposit for fuel purchases with Fuelman.
16. 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.
17. Adjournment

BASTROP COUNTY ESD NO. 3 TAXPAYER IMPACT STATEMENT

2025 Median Value of Homestead: \$ 297,627.00

2026 Median Value of Homestead: \$ 297,931.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$ 0.100000	per \$100 AV	\$ 297.63
Proposed for 2026:	\$ 0.100000	per \$100 AV	\$ 297.93
No New Revenue Rate for 2026:	\$ 0.098440	per \$100 AV	\$ 293.28
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ 0.001560	per \$100 AV	\$ 4.65

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 10th day of **September 2026**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: 
Name: Keith Simpson