

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

August 6, 2025

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Bastrop County Emergency Services District No. 3 will meet in special session, open to the public, at **5:00 P.M.**, on **Wednesday, August 6, 2025**, in the **Bastrop Water Control and Improvement District office, 112 Corporate Dr., Bastrop, TX 78602**, at which time the following subjects will be discussed, considered, passed, or adopted:

1. Call Meeting to Order. (Commissioner Green)
2. Pledges of Allegiance;
3. Public Comment. Note: 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)
4. 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.
5. Discuss and consider action to purchase small equipment, furniture and supplies for the District office; (Commissioner Johnson)
6. Discuss and consider action on IT equipment and ordering connectivity for the District office; (Commissioner Johnson)
7. Discuss and consider action to establish utilities for the District office; (Commissioner Johnson)
8. Discuss and consider action on leasing a multifunction copier for the District office; (Commissioner Johnson)
9. Discuss and consider action to sponsor eight (8) registrations for the CATRAC Education and Injury Prevention Symposium on September 5, 2025 in Austin, Texas; (Commissioner Johnson)
10. Discuss and consider action on establishing a second account at First National Bank for the purpose of covering payroll or other short-term needs; (Commissioner Pack)
11. Discuss and consider action on acceptance and approval of a contract for engineering work on real property; (Commissioner Green)
12. Receive and discuss the certified appraised values; assessed values, taxable values and new taxable values as provided by Ellen Owens, Tax Assessor/Collector for Bastrop County. (Commissioner Green)
13. Discuss and consider preparing the District's FY 2025-26 budget; (Commissioner Pack)

14. 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, on the 1 day of **August 2025**, at 10:26 ~~AM~~ **PM**, which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature: Keith Simpson

Name: Keith Simpson