BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

MINUTES

JULY 23, 2025

The Board of Commissioners of Bastrop County Emergency Services District No. 3 met in special session, open to the public, at 9:00 A.M., on Wednesday, July 23, 2025, at the Bastrop Water Control and Improvement District office, 112 Corporate Dr., Bastrop, TX 78602, and the following subjects were discussed, considered, passed, or adopted:

1. Call Meeting to Order. (Commissioner Green) **9:02 A.M.**

   Present were Commissioners Johnson, Green, Simpson. Absent Commissioners Pack and Stagner. Also present was Executive Director Rodriguez.

2. Pledges of Allegiance;

3. Public Comment: **None**

4. Public Comment on Agenda Items: **None**

5. Discuss and consider action on engaging a local accounting and bookkeeping firm. (Commissioner Pack)

   Motion: Execute agreement with local accounting and bookkeeping firm pending legal review by Commissioner Johnson, Second by Commissioner Green.

   3 – Ayes – Motion Passes

6. Discuss and consider action on leasing a copier, printer, scanner. (Commissioner Johnson);

   No action taken

7. Discuss and consider the mission and long-term strategic objectives of the District;

   No action taken

8. Discuss and consider preparing the District's FY 2025-26 budget;

   No action taken

9. Discuss and consider storage space for capital equipment and office space for the district. (Commissioner Johnson)

Motion: Execute a Letter of Intent for Lease of Office Space for the District. Direct Broker to negotiate an air conditioning inspection into the Lease Agreement and execute Lease pending legal approval of Lease Agreement by Commissioner Johnson, Second by Commissioner Green.

3 – Ayes – Motion Passes

10. Adjournment **11:38 A.M.**

Approved on August 20, 2025 Signature: _____
Keith Simpson, Secretary