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AUG 08 2025

Krista Bartsch
Bastrop County Clerk

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3 AGENDA 1:01 PM

August 13, 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 13, 2025**, in the **Bastrop County Commissioners Court Room at 804 Pecan Street, Bastrop, Texas 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. Conduct Public Hearing on Petition to Include Territory in the District.
6. Discuss and consider Resolution Approving Annexation of Territory Identified in Petition to Include Territory and take associated action.
7. **See Supplemental Agenda for Election Items.**
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 Loren V. Stagner 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 8 day of **August 2025**, at 1:00 AM/PM, which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature: Loren V. Stagner

Name: Loren V. Stagner

**BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3
SUPPLEMENTAL MEETING AGENDA**

August 13, 2025

TO: THE BOARD OF COMMISSIONERS OF BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Bastrop County Emergency Services District No. 3 will hold a special meeting at 5:00 p.m., on Wednesday, August 13, 2025, at the Bastrop County Commissioners Courtroom, located at 804 Pecan Street, Bastrop, Texas 78602. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Order Calling Election Regarding Annexation of Territory Identified in Petition to Include Territory for November 4, 2025;
2. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
3. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
4. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
5. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;
6. Authorize District's attorney to give Notice of Election for November 4, 2025; and
7. Any other matters in connection with the District's November 4, 2025, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3
DEL CONDADO DE BASTROP
AGENDA SUPLEMENTAL DE LA REUNIÓN**

13 DE AGOSTO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 3 DEL CONDADO DE BASTROP Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 3 del Condado de Bastrop celebrará una reunión especial a las 5:00 p.m., el miércoles, 13 de agosto de 2025, ubicado en la Sala del Tribunal de Comisionados del Condado de Bastrop, 804 Pecan Street, Bastrop, Texas 78602. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Debatir y considerar la aprobación de la Orden de Convocatoria a Elecciones sobre la Anexión del Territorio Identificado en la Petición para Incluir el Territorio para el 4 de noviembre de 2025;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;

3. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistemas de Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
4. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
5. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de noviembre de 2025;
y
7. Cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.