

# **BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

## **SPECIAL MEETING MINUTES**

**MAY 2, 2025**

Bastrop County Emergency Services District No. 3 met in a Special Meeting, open to the public, at **10:00 A.M., on Friday, May 2, 2025**, at the Bastrop Water Control and Improvement District office, 112 Corporate Dr., Bastrop, TX 78602, at which time the following subjects were discussed, considered, passed, or adopted:

1. Call Meeting to Order. (Commissioner Green) **10:00 A.M. Commissioners Johnson, Green, Pack, and Simpson present; Commissioner Stagner absent.**
2. Pledges of Allegiance; **Commissioner Green led the Pledges of Allegiance.**
3. Public Comment. **No comments.**
4. Public Comment on Agenda Items. **No comments.**
5. Discuss and consider action on an interlocal agreement between the City of Elgin and the District for the provision of EMS services within the City of Elgin city limits in Bastrop County. (Commissioner Simpson)

Elgin Interim City Manager Isaac Turner spoke on the City's concerns and goals for the interlocal agreement.

**Motion:** Enter executive session at 10:21 A.M. under Texas Government Code Section 551.071 by Commissioner Pack, second by Commissioner Johnson. **4-Ayes; Motion Passes.**

The meeting was reopened at 11:06 A.M. No action taken in executive session.

**Motion:** Approve and authorize counsel to incorporate changes into the interlocal agreement as discussed and send the revised agreement to the City of Elgin by Commissioner Johnson, second by Commissioner Pack. **4- Ayes; Motion Passes.**

6. Discuss and consider action on the purchase of real property for a future station, including authorizing due diligence reviews for same. (Commissioners Johnson and Pack)

**Motion:** Enter executive session pursuant to Texas Government Code Section 551.072 at 11:09 A.M. by Commissioner Simpson, second by Commissioner Pack. **4-Ayes; Motion Passes.**

The meeting was reopened at 11:32 A.M. No action taken in executive session.

**No action taken.**

7. Discuss and consider action on an Interlocal Agreement with Bastrop County for radio use. (Commissioner Green)

**Motion:** Enter executive session for Items 7, 8 and 9 at 1:05 P.M. under Texas Government Code Section 551.071 by Commissioner Johnson, second by Commissioner Simpson. **3 – Ayes; Commissioner Pack Abstains; Motion Passes.**

The meeting was reopened at 1:49 P.M. No action taken in executive session.

**Motion:** Approve and authorize counsel to make revisions as discussed and then send the revised interlocal agreement to the Bastrop County Commissioner Court's counsel by Commissioner Green, second by Commissioner Pack. **4- Ayes; Motion Passes.**

8. Discuss and consider action on an interlocal agreement with Bastrop County for mutual consideration to support the assignment and continuation of EMS services in Bastrop County. (Commissioner Simpson)

**Motion:** Approve and authorize counsel to make revisions as discussed and then send the revised interlocal agreement to the Bastrop County Commissioner Court's counsel by Commissioner Green, second by Commissioner Pack. **4- Ayes; Motion Passes.**

9. Discuss and consider action on the Acadian Contract for Emergency Medical Services System Coverage. (Commissioner Simpson)

**Motion:** Authorize counsel to make revisions as discussed and then send the revised contract to Acadian by Commissioner Green, second by Commissioner Simpson. **4- Ayes; Motion Passes.**

10. Discuss and consider action on the Consent to Assignment Agreement for Bastrop County-Acadian Emergency Medical Services Agreement. (Commissioner Simpson)

**No action taken.**

11. Discuss and consider action on the hiring process for the General Manager position and conduct interviews as needed. (Commissioner Green)

This item was taken out of order, after Item 6.

**Motion:** Enter executive session under Texas Government Code Section 551.074 at 11:39 A.M. by Commissioner Pack, second by Commissioner Simpson. **3 – Ayes, Commissioner Johnson Abstains; Motion Passes.**

The meeting was reopened at 1:00 P.M. No action taken in executive session.

**No action taken.**

12. Adjournment

**Motion:** Adjourn by Commissioner Green; second by Commissioner Pack. Adjourned at 2:01 P.M.

Approved May 21, 2025.

Signature:   
Keith Simpson, Secretary