

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

### **AGENDA**

**September 17, 2025**

**FILED** q: 50  
**SEP 11 2025** am  
Krista Bartsch  
Bastrop County Clerk

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 **9:00 A.M.**, on **Wednesday, September 17, 2025**, 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:

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.

### **MINUTES**

5. Discuss and consider approval of minutes from the following meetings (Commissioner Simpson):
  - a. August 20, 2025 (Regular Meeting)
  - b. September 3, 2025 (Special Meeting)

### **TREASURER'S REPORT AND BUDGET ITEMS** (Commissioner Pack)

6. Discuss and consider approval of the Treasurer's report and the payment of invoices, advertising expenses, and reimbursements.
7. Discuss and consider approval of FY25 budget amendments, if any.
8. Discuss and consider approval of any revenue transfers among District accounts.

9. Discuss and consider action on approval of payroll as a matter of routine business.

## **OPERATIONAL DISCUSSION/ACTION ITEMS**

10. Operations Reporting
  - a. Operations report from Acadian Ambulance;
    - i. Operational Metrics
    - ii. Clinical Metrics
    - iii. Community Events
    - iv. Discussion and possible action on the report provided
  - b. Bastrop County ESD #3 Executive Director report - Ernesto Rodriguez;
    - i. Management Activities
    - ii. Strategic Plan Presentation
  - c. Bastrop County First Responders Report

## **ADMINISTRATIVE ITEMS**

11. Public comment on the proposed tax rate of \$0.10 per \$100 valuation.
12. Discuss and consider taking action regarding the budget for fiscal year October 1, 2025 to September 30, 2026 and adopting a resolution for same
13. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the county Tax Assessor/Collector
14. Discuss and consider action pertaining to District Boundaries for November Election (Commissioners Johnson, Simpson)
15. Discuss and consider action to purchase and Automated External Defibrillator for the District office from Stryker using SAVVIK pricing. (Commissioner Johnson)
16. Discuss and consider action to approve purchase and installation of a Motorola mobile radio, emergency and safety equipment, and lettering of a previously ordered Ford Expedition. (Commissioners Pack and Johnson)
17. Discuss and consider action to host a First Responder Day dinner and approve related expenses (Commissioner Johnson)
18. Discuss and consider action to purchase a dual keypad/drawer safe with secure "drop" capability from Dickens Locksmith including delivery. (Commissioner Johnson)

19. Discuss and consider action on a historical property tax exemption resolution for the Cedar Creek Cemetery Association. (Commissioner Stagner)
20. Discuss and consider action on Elgin Interlocal Agreement. (Commissioner Simpson)
21. Discuss and consider action on additional staffing resources. (Commissioner Simpson and Johnson)
22. Discuss and consider action to approve District policies including:
  - a. Attendance
  - b. Fix Asset Determination
  - c. Fuel Purchase Policy
  - d. Paid Time Off
  - e. Purchasing Policy
  - f. Telecommuting – Remote Work
  - g. Travel
23. Adjournment

**Bastrop County ESD No. 3****TAXPAYER IMPACT STATEMENT**

2024 Median Value of Homestead:

N/A

2025 Median Value of Homestead:

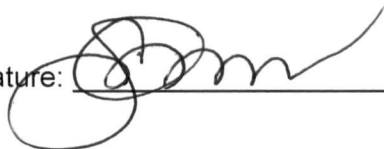
\$315,953.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	N/A – no rate	per \$100 AV	N/A
Proposed for 2025:	\$0.10	per \$100 AV	\$315.95
No New Revenue Rate for 2025:	N/A – new entity	per \$100 AV	N/A - new entity
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	N/A – new entity	per \$100 AV	N/A – new entity

*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, AUFM JOHNSON, 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 and at the District's administrative office, on the 11 day of **September 2025**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: 

Name: AUFM JOHNSON