

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

October 15, 2025

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Bastrop County Emergency Services District No. 3 will meet in regular session, open to the public, at **9:00 A.M.**, on **Wednesday, October 15, 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:

- A. Call Meeting to Order.** (Commissioner Green)
- B. Pledges of Allegiance;**
- C. 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)
- D. 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.
- E. Operations Reporting**
 - 1. Operations report from Acadian Ambulance;
 - a. Operational Metrics
 - b. Clinical Metrics
 - c. Community Events
 - d. Discussion and possible action on the report provided
 - 2. Bastrop County ESD #3 Executive Director report - Ernesto Rodriguez;
 - a. Management Activities
 - b. Strategic Plan Presentation
 - 3. Bastrop County First Responders Report
- F. The following items are for discussion and possible action:**
 - 1. Approval of the Treasurer's report and the payment of invoices, advertising expenses, and reimbursements (Commissioner Pack)
 - 2. Approval of payroll as a matter of routine business (Commissioner Pack)

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**Krista Bartsch
Bastrop County Clerk**

8:52
PM

3. Approval of Revenue Transfer(s) (Commissioner Pack)
4. Approval of 2nd Quarter 2025 Investment Report. (Commissioner Pack)
5. Approval of the FY 2024-25 encumbrances to be paid in FY 2025-26. (Commissioner Johnson and Pack)
6. Approve minutes from the following meetings (Commissioner Simpson):
 - a. September 17, 2025 (Regular Meeting)
7. Approve a proposal from the Texas County and District Retirement Systems as the District retirement program. (Commissioner Green)
8. Authorize purchase of subscription to Bill.com for approval of District expenses. (Commissioner Green)
9. Approve a resolution designating Ernesto Rodriguez as a purchasing agent for the District. (Commissioner Green)
10. Approve securing a bond for Ernesto Rodriguez as a designated purchasing agent. (Commissioner Green)
11. Discuss and consider action on potential options first response capability and associated expenditures. (Commissioner Johnson)
 - a. Supplies
 - b. Insurance
12. Authorize the purchase of a couch and side table for the office. (Commissioner Simpson)
13. Authorize the purchase of three additional ambulance chassis from Sames Ford utilizing the Texas Interlocal Purchasing System. (Commissioner Johnson).
14. Authorize the purchase of three additional ambulance modules from Frazer utilizing HGAC-Buy pricing. (Commissioner Johnson).
15. Authorize the purchase of a 6-battery bank charger and additional batteries for Motorola radios. (Commissioner Johnson)
16. Approve District policies including. (Commissioner Green).
 - a. PTO
 - b. Purchasing
 - c. District Purchased Food and Meals
17. Consider action on the purchase of real property for a District office and logistics facility. (Commissioners Johnson and Pack)

18. Conduct a 30-day check-in with Executive Director Ernesto Rodriguez.
(Commissioner Green)
19. Discuss and consider action on the future design of the Bastrop County EMS System including District-operated EMS, contracted EMS and first response. (Commissioner Green)
20. Discuss and consider action to add additional staff positions included in FY2025-26 budget, including Finance and Operations Director and Office Manager.
(Commissioner Simpson)
21. Discuss required training hours for Commissioners.
22. Discuss and consider action on attending the Annual SAFE-D Conference scheduled for January 29-31, 2026, at the Henry B. González Convention Center in San Antonio.
23. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed.
24. 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 and at the District's administrative office, on the **8th day of October 2025**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: Keith Simpson

Name: Keith Simpson