

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

October 29, 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 29, 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. The following items are for discussion and possible action:**
 - 1. Approval of 3rd Quarter 2025 investment report. (Commissioner Pack)
 - 2. Authorize forty-eight additional unit hours per week to be applied in twelve hour increments to enhance EMS services with the intent to address the busiest days. (Commissioner Johnson)
 - 3. Approve a resolution designating Allen Johnson as a purchasing agent for the District. (Commissioner Green)
 - 4. Approve securing a bond for Allen Johnson as a designated purchasing agent. (Commissioner Green)
 - 5. Approve District policies including the following: (Commissioner Green)
 - a. Telecommuting-Remote Work
 - b. Amended Travel

FILED

OCT 23 2025 8:31 am

Krista Bartsch
Bastrop County Clerk

6. Approve survey work for the property located at 1808 Jasper Street in Bastrop.
(Commissioner Pack)
7. Review and comment on pending press releases and authorize associated action.
8. Presentation from Ernesto Rodriguez on the current and future executive roles of the District. (Commissioner Green)
9. 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 23 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