

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

**AGENDA**

**September 3, 2025**

FILED

**AUG 27 2025**

Krista Bartsch  
Bastrop County Clerk

9:48 Am

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 3, 2025**, in the **Bastrop Water Control and Improvement District office, 112 Corporate Dr., Bastrop, TX 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. Public comment on the proposed tax rate of \$0.10 per \$100 valuation.
6. Discuss and consider preparing the District's FY 2025-26 budget.
7. Discuss and consider action on sending two Commissioners and Executive Director to San Diego, CA to attend the 2025 FirstWatch Collaborate Live User Training, Workshop and Forum from September 28th through October 3rd. (Commissioners Johnson and Simpson)
8. Discuss and consider action on the purchase of real property for a future station. (Commissioners Johnson and Pack)
9. Discuss and consider action on the purchase of real property for a District office and logistics facility. (Commissioners Johnson and Pack)
10. Discuss and consideration on ratification of AT&T as the provider of internet and phone services. (Commissioner Johnson)
11. Discuss and consider action on creating and hiring a part-time position entitled Project Manager. (Commissioner Johnson)
12. Discuss and consider action on Elgin ILA. (Commissioner Simpson)
13. Discuss and consider action on a 60-day check-in with Executive Director Ernesto Rodriguez. (Commissioner Green)

14. 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:	<u>N/A – no rate</u>	per \$100 AV	<u>N/A</u>
Proposed for 2025:	<u>\$0.10</u>	per \$100 AV	<u>\$315.95</u>
No New Revenue Rate for 2025:	<u>N/A – new entity</u>	per \$100 AV	<u>N/A - new entity</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>N/A – new entity</u>	per \$100 AV	<u>N/A – new entity</u>

*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 27 day of **August 2025**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: Keith Simpson

Name: Keith Simpson