

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

MAY 21, 2025

Notice is hereby given pursuant to Texas Government Code Chapter 551, that Bastrop County Emergency Services District No. 3 will hold its Regular Meeting, open to the public, at **9:00 A.M., on Wednesday, May 21, 2025**, at 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. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.
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.

Administrative Items

5. Discuss and consider approval of minutes from the following meetings:
 - April 16, 2025 (Regular Meeting)
 - April 21, 2025 (Special Meeting)
 - May 2, 2025 (Special Meeting)
6. Discuss and consider approval of the Treasurer's report and the payment of invoices, advertising expenses and any reimbursements owed to Commissioners for out-of-pocket expenses.
7. Discuss and consider approval of FY25 budget amendments, if any.
8. Discuss and consider approval of any revenue transfers among District accounts.

Discussion/Action Items

9. Discuss and consider action on a services agreement with Optimum Computer Solutions for information technology services. (Commissioner Johnson)
10. Discuss and consider action on purchase of a Human Resource Information System application. (Commissioner Johnson)
11. Discuss and consider action on an air ambulance member subscription for residents of the District. (Commissioners Simpson and Stagner)
12. Discuss and consider action on an interlocal agreement with Bastrop County ESD No.

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Krista Bartsch
Bastrop County Clerk

12:35 pm

2 for ambulance storage, parking space, and potential staff space. (Commissioner Green)

13. Discuss and consider action on the purchase of computer equipment for commissioners and the future General Manager. (Commissioner Johnson)
14. Discuss and consider action on the Agreement for Medical Director Services with Dr. Kevin Abadi. (Commissioner Green)
15. Discuss and consider action on the population density definitions for the calculation of response time compliance. (Commissioners Green and Johnson)
16. Discuss and consider action on an historical property tax exemption resolution for the High Grove Cemetery. (Commissioner Stagner)
17. Discuss and consider action on an historical property tax exemption resolution for the Cedar Creek Cemetery Association. (Commissioner Stagner)
18. Discuss and consider action on locating a short-term storage location for ambulance chassis prior to delivery to Frazer for ambulance production. (Commissioner Johnson)
19. Discuss and consider action on obtaining an equipment loan to fund the purchase of ordered ambulances and associated capital equipment. (Commissioner Pack)
20. Discuss and consider action on obtaining a procurement card from our depository bank to facilitate payment of monthly subscription items previously approved by the board. (Commissioner Pack)
21. Discuss and consider action on the purchase of mobile and handheld radios. (Commissioner Johnson)
22. Update on the interlocal agreements with Bastrop County and take any related action. (Commissioners Johnson and Simpson)
23. Discuss and consider action on the contract extension and renegotiation with Acadian Ambulance for the provision of EMS services to the District service area. (Commissioners Johnson and Simpson)
24. Discuss and consider action on a possible interlocal agreement between the City of Elgin and the District for the provision of EMS services within the City of Elgin. (Commissioners Johnson and Simpson)
25. Discuss and consider action on the hiring process for the General Manager position and conduct interviews as needed. (Commissioner Green)
26. Discuss and consider action on the purchase or acquisition of real property for future stations, including authorizing due diligence reviews for same. (Commissioners Johnson and Pack)
27. 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.

28. Discuss time, place, date, and agenda items for next meeting.

29. 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, Loren V. Stagner, 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, on the 16 day of May 2025, at 12:30 AM / PM, which time was not less than 72 hours prior to the scheduled time of the meeting.

Signature:

Loren V. Stagner
Loren Stagner, Asst
Secretary/Treasurer