

**FILED**

APR 09 2026 8:13 AM  
Krista Bartsch  
Bastrop County Clerk

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

**AGENDA**

**April 15, 2026**

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, April 15, 2026**, 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.**

**B. Pledges of Allegiance**

**C. Public Comment.** Members of the public may address the Board on items not on the posted agenda for a maximum of three minutes each. Time may not be transferred among speakers. No discussion will be had between the speakers(s) and District commissioners. The District retains the right to correct factual inaccuracies made by speakers.

**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**

1. Operations report from Acadian Ambulance, including
  - a. Operational Metrics
  - b. Clinical Metrics
  - c. Community Events
  - d. Discussion and possible action on the report provided
2. Executive Director report to include executive summary, update on Administrative operations, EMS transition plan, human resources, construction and other project updates, including any subitems below, and other related District matters, with discussion and possible action on the report provided.
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 financial statements for March 2026, payment of invoices and reimbursements, payroll, and advertising expenses.
2. Approval of revenue transfer(s) between or among District accounts.
3. Approval of quarterly investment report.

4. Conduct annual review of investment policy and investment strategies and approve a resolution for same.
5. Approve minutes from the following meetings:
  - a. March 18, 2026 (Regular Meeting)
6. Approve a resolution for exemption from ad valorem taxation for the Hopewell Community Center.
7. Approve a policy to provide coverage of large-scale community events.
8. Approve a recommendation for the District holiday schedule and staff compensation for such.
9. Approve policies related to revenue cycle management.
10. Approve subscription and payment for ProQA medical call taking software and AQUA quality management software for dispatch.
11. Approve the purchase of Criticall software for testing and ongoing evaluation of communications center staff.
12. Approve the subscription to KnowBe4 Security Systems and payment for same.
13. Approve the purchase of stair-chair patient movement equipment.
14. Approve the purchase of medical training equipment.
15. Approve the purchase of a standby replacement generator and air conditioner unit for the Frazer ambulance fleet.
16. Approve the purchase and installation of controlled substance safes for five Tahoes, Shop 12 and Administration.
17. Approve the purchase of a propane grill and cooktop.
18. Approve acquisition plan and purchases for temporary station accommodations for EMS crews and apparatus on leased or owned property.
19. Approve station improvements for the Station 2 (Elgin Regional Station) - adding cameras to be connected to previously approved security and access control system, and obtaining a suitable vendor for same.
20. Approve station improvements for Station 4 (103 Turney, Smithville) – Morton Buildings for Wainscot and/or Garage Doors Framing, or another suitable vendor for same.
21. Approve station improvements for Station 4 (103 Turney, Smithville) – Done Right Painting for Wall & Trim Paint and/or other repairs & reframing, or another suitable vendor for same.
22. Approve station improvements for Station 4 (103 Turney, Smithville) – Richard Spurlock for concrete work on driveway, generator pad and new garage door entrances, or another suitable vendor for same.

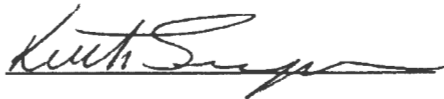
23. Approve station improvements for Station 4 (103 Turney, Smithville) – Sharp Electrical for electrical work and generator, or another suitable vendor for same.
24. Approve station improvements for Station 4 (103 Turney, Smithville) – Lost Pines Garage Door for new garage doors and automatic openers and/or additional door on back of building, or another suitable vendor for same.
25. Approve miscellaneous station improvements items for Station 4 (103 Turney, Smithville) including but not limited to construction/permit fees, trash haul off, movement of RV parking canopy, and other make-ready or unplanned expenses, a not-to-exceed budget for same, and authorize staff to seek suitable vendors as needed.
26. Approve and authorize staff to manage contractors/vendors for Station 2 and Station 4 improvements.
27. Approve a prevailing wage rate resolution for new construction.
28. Approve replacing the “627 Highway 71” roadside sign with a District sign.
29. Approve potential real estate locations, purchases, interlocal agreements, or leases for EMS station(s), including authorizing the Board President to sign paperwork related to same.
30. Approve a plan for expanded medical direction coverage and any contracts or updates to contracts for same.
31. Approve action related to the Elgin interlocal agreement for ambulance coverage.
32. 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.
33. 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 and consultation from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing personnel matters (Sec. 551.074); 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, the District's administrative office, and on the District's website, on the 9 *th day of*

**April 2026**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: 

Name: Keith Simpson