

BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 3

AGENDA

July 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, July 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. 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.
2. Operations report from Acadian Ambulance, including
 - a. Operational Metrics
 - b. Clinical Metrics
 - c. Community Events
 - d. 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. Approve the Treasurer's report and the financial statements for June 2026, payment of invoices and reimbursements, payroll, and advertising expenses.
2. Approve revenue transfer(s) between or among District accounts.
3. Approve minutes from the following meetings:

- a. June 17, 2026 (Regular Meeting)

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**Krista Bartsch
Bastrop County Clerk**

4. Schedule budget meetings and/or additional workshops.
5. Approve a resolution authorizing the first amendment to Government Capital Promissory Note and Security Agreement No. 11431.
6. Approve a resolution regarding a promissory note and security agreement for the purpose of financing the construction of EMS stations.
7. Receive update on proposals and proposers for construction of Station 1, approve creation of a committee to rank and interview proposers and to report to the Board on same, and approve staff entering into negotiations with the ranked proposers as required.
8. Approve policy pursuant to SB944 related to use of personal email, text messaging and other non-District communication tools for official communication.
9. Approve amendments to the Credit Card policy.
10. Approve changes to the population tier definitions to enhance response time expectations for FY 2026-27.
11. Authorize the Executive Director to enter into affiliation agreements with EMS training programs to host EMS students for clinical training shifts.
12. Approve a resolution authorizing the Executive Director to enter into contracts to establish utilities for District leased or owned facilities or property.
13. Update on interlocal agreement with Bastrop County for Communications Center space and technology sharing and take any related action.
14. Approve amendment to salary bands to add a Lead Communicator position, and a Communications Quality Supervisor position and stipend for EMS certification for telecommunicators.
15. Approve the purchase of one additional license of Medical Priority Dispatch software for call-taking purposes.
16. Approve deed and easement for property for Station 8 (Red Rock) and authorize signing of same.
17. Authorize the Board President to execute interlocal agreements or memorandum of understanding related to the acquisition of property described as parcels 122940 and 47493 through the exchange of consideration with Bastrop County, Bastrop Independent School District, Bastrop County Road District and the City of Bastrop.
18. Approve additional fees and expenses to be negotiated with the City of Bastrop to complete the Public Improvement Project Agreement for Jasper sites and authorize the Board President to execute related documents.
19. Approve updates and improvements for Station 5 – Cedar Creek West.
20. Approve concrete improvements and driveway expansion proposal for Station 5 – Cedar Creek West.

21. 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.
22. Review and provide input into the development of space needs for the administration building and Jasper complex and take any related action.
23. Review and provide input into the development of the FY 2026-27 budget.
24. 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.
25. Adjournment

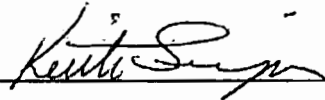
BASTROP COUNTY ESD NO. 3 - TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	\$ 315,953.00		
2026 Median Value of Homestead:	Not yet determined		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$ 0.100000	per \$100 AV	\$ 315.95
Proposed for 2026:	Not yet determined	per \$100 AV	Not yet determined
No New Revenue Rate for 2026:	Not yet determined	per \$100 AV	Not yet determined
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	Not yet determined	per \$100 AV	Not yet determined

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 9th day of **July 2026**, which date was at least three business days prior to the scheduled date of the meeting.

Signature: _____



Name: Keith Simpson