

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3  
NOTICE OF MEETING OF BOARD OF COMMISSIONERS**

**NOTICE IS HEREBY GIVEN** that the Board of Commissioners of Travis County Emergency Services District No. 3 will hold a voting work session at 6:00 P.M. on Monday May 7<sup>th</sup>, 2001 at Barton Creek Country Club, 8212 Barton Club Drive, Council Oaks Room, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting would include, among other business, the following:

1. Call to Order.
2. Roll Call.
3. Discussion, review and consider taking action if necessary on investment plan and policy for the ESD.
4. Discussion, review and possible action on bond issues.
5. Discussion, review and possible action on personnel issues.
6. Discussion, review and consider taking action if necessary on 5 year plan for the district including new station possibilities, remodeling current station, funding and major capital expenditures.
7. Discussion, review and consider taking action if necessary on permanent and temporary station in the Barton Creek area.
8. Discussion, review and consider taking action if necessary on retaining professional services of real estate broker to assist with acquisition of property for future station in the southwest portion of the district.
9. Discussion, review and consider taking action if necessary on continuing lease agreement for McNair Station.
10. Executive Session to discuss matters concerning pending or contemplated litigation, real property, personnel, as authorized pursuant to Texas Government Code Section 551.071, et seq.
11. Discuss and consider action on matters discussed in Executive Session.
12. Announcement of future meeting dates of the Board of Emergency Service Commission of ESD #3.
13. Adjournment.

By: \_\_\_\_\_  
Marilyn Heckmann  
Business Manager

**NOTE:** In connection with some of the items posted above, the board may meet in Closed Session to discuss matters concerning pending or contemplated litigation, personnel and real property transactions, as authorized by Texas Governmental Code Sections 551.071 and 551.072.

**COUNTY CLERK'S CERTIFICATE**

IT IS HEREBY CERTIFIED that a true and correct copy of the foregoing notice was furnished to the County Clerk of Travis County, Texas, for posting at \_\_\_\_\_, \_\_. M. on May \_\_\_\_\_, 2001.

DANA DE BEAUVOIR, COUNTY CLERK  
TRAVIS COUNTY, TEXAS

(SEAL)

By: \_\_\_\_\_  
Deputy

**STATEMENT OF POSTING**

The undersigned affirms and states that he posted or caused to be posted a true and correct copy of the foregoing notice at a place convenient to the public at the Miller Fire Station of the Oak Hill Fire Department, 7210 Thomas Springs Road, Travis County, Texas, a location within said Travis County Emergency Services District No. 3, at \_\_\_\_\_ \_\_.M. on May \_\_\_\_\_, 2001.

\_\_\_\_\_  
Marilyn Heckmann  
Business Manager