

**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 Public Hearing on Proposed Tax Increase, Wednesday, September 5, 2001, at 7pm, at Oak Hill Fire Department, Miller Station, 7210 Thomas Springs Road, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting will include, the following:

1. Call to Order.
2. Roll Call and Establish Quorum.
3. Public Hearing on proposed tax increase.
4. Set date, time and place of public meeting to vote on tax rate.
5. Announcements.
6. Adjourn

By: _____
Marilyn Heckmann
Business Manager

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 August _____, 2000.

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 August _____, 2000.

Teresa Stark
Secretary

**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 special meeting at 7:30pm on Wednesday, September 5, 2001 at Oak Hill Fire Department, 7210 Thomas Springs Road, 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. **Introduction of new ESD #3 Commissioner, Marvin Haddock.**
4. **Discuss and consider taking action on any adjustments of adopted budget for fiscal year 2002.**
5. **Discussion, review and possible action on adjustments to current budget items.**
6. **Consideration and action on Order Confirming Disannexing Territory and Certificate for Order.**
7. **Consideration and action on Resolution Appointing Election Judges and Clerks for Bond Election and Confirming the Order Calling Bond Election and Certificate for Resolution.**
8. **Discussion, review and possible actions related to bond election on October 6, 2001.**
9. **Review, consideration and action on scheduling of meeting to adopt proposed tax rate.**
10. **Discussion, review and possible action on revisions to job description/performance review system for the positions of Chief, Asst. Chief and Captain.**
11. **Discussion, review and possible action on job description/performance review system for the positions of Business (Office) Manager/Secretary.**
12. **Discussion, review and possible action on updated 5 year plan for the district including new station options, remodeling current station, funding sources, additional full and part time employees, and major capital expenditures.**
13. **Discussion, review and possible action on temporary station facility in the Barton Creek area.**
14. **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.**
15. **Discuss and consider action on matters discussed in Executive Session.**
16. **Visitor/other Oak Hill Fire Department communications.**
17. **Announcements.**
18. **Announcement of future meeting dates of the Board of Emergency Service Commission of ESD #3.**
19. **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

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DANA DE BEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

(SEAL)

By: _____
Deputy

STATEMENT OF POSTING

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Teresa Stark
Secretary