

**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 it's regular meeting at 7:00pm on Monday, November 26, 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. **Review and approve minutes of prior meeting.**
4. **Treasurer's Report.**
5. **Discussion, review and possible action on temporary and/or permanent station facility in the Barton Creek area.**
6. **Discussion, review and possible action on apparatus building at temporary Barton Creek Station.**
7. **Discussion, review and possible action on awarding of bid on Barton Creek temporary station living facility.**
8. **Discussion, review and possible action on improvements to Miller station facility.**
9. **Discussion, review and possible action on temporary living quarters at or near Miller station.**
10. **Discussion, review and possible action on contracting with ICProcess.**
11. **Consider and possible action with respect to projects to be financed and timing related to issuance of the 1<sup>st</sup> series of bonds approved on 10/6/01 Bond Election. Provide direction and instructions to Bond Counsel and Financial Advisor in regards to proceeding with bond issuance.**
12. **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.**
13. **Discuss and consider action on matters discussed in Executive Session.**
14. **Visitor/other Oak Hill Fire Department communications.**
15. **Announcements.**
16. **Announcement of future meeting dates of the Board of Emergency Service Commission of ESD #3.**
17. **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 November \_\_\_\_, 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 November \_\_\_\_, 2001.

\_\_\_\_\_  
Teresa Stark  
Secretary