

**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 it's regular meeting at 7:00pm on Monday, December 17, 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. **Consider and possible action with respect to projects to be financed and timing related to issuance of the 1st 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.**
6. **Discussion, review and possible action on temporary and/or permanent station facility in the Barton Creek area.**
7. **Discussion, review and possible action on apparatus building at temporary Barton Creek Station.**
8. **Discussion, review and possible action on Barton Creek temporary station living facility.**
9. **Discussion, review and possible action on improvements to Miller station facility.**
10. **Discussion, review and possible action on temporary living quarters at Miller station.**
11. **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.**
12. **Discuss and consider action on matters discussed in Executive Session.**
13. **Visitor/other Oak Hill Fire Department communications.**
14. **Announcements.**
15. **Announcement of future meeting dates of the Board of Emergency Service Commission of ESD #3.**
16. **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 December _____, 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 December _____, 2001.

Teresa Stark
Secretary