

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #3  
NOTICE OF PUBLIC 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 and its regular meeting at 7:00 p.m. on Thursday, April 28, 2005 in the Community Room of Travis County ESD#3 Station 2, located at 4111 Barton Creek Boulevard, 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 and Establish Quorum
- 3.

PUBLIC HEARING

1. Receive comments regarding the proposed adoption of a Fire Code for the District.
4. Review and approve minutes of prior meetings
5. Approval of payments from the construction fund
6. Treasurer's Report
7. Review and approve the adoption of a Fire Code for the District
8. Authorize Commissioner Heine to enter into negotiations for Construction Manager-at-Risk
9. Review and approve Architect's and any other contract on hand pertaining to new construction.
10. Review and discuss sales tax election
11. Discussion, review, and possible action on matters pertaining to the design and construction of the new station at 9200 Circle Drive
12. ESD Summary Report with discussion and possible action on ATC Regional Radio System Interlocal Agreement.
13. 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.
14. Discuss and consider action on matters discussed in Executive Session
15. Visitor / other Oak Hill Fire Department communications
16. General announcements
17. Announcement of future meeting date(s) of the Board of Commissioners of TCESD#3
18. Adjournment.

By: \_\_\_\_\_  
Madeline Miller  
Business Manager

NOTE: The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices).

Travis County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please call the District Administrative Office at 288-5534 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call the statewide Relay Program at 1-800-735-2988 or by dialing '711'.

Visitor communications are regular agenda items at monthly meetings if the Board of Commissioners of Travis County Emergency Services No.3. Visitors who wish to speak under Visitor's Communications must sign up before the meeting is called to order. Each person, organization, or group wishing to address the Board will be allowed a

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maximum of three (3) minutes. Speakers may register, in person, at the posted location of the meeting starting 30 minutes prior to the start of the meeting, using the form provided, The speaker will give his / her name, address, organizational affiliation (if any), and indicated the subject he / she intends to address. The Board welcomes citizen comment in any issue but the Open Meetings Act prohibits any board action on issues not posted on the agenda.

COUNTY CLERK'S CERTIFICATE

IT IS HERBY 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 April \_\_\_\_, 2005

DANA DE BEAUVOIR, COUNTY CLERK  
TRAVIS COUNTY, TEXAS

(SEAL) By: \_\_\_\_\_  
Deputy

STATEMENT OF POSTING

The undersigned affirms and states that he / she posted or caused to be posted a true and correct copy of the foregoing notice at a place convenient to the public at the Travis County ESD#3 Administrative Office, 4111 Barton Creek Boulevard, Travis County, Texas, a location within said District and at Miller Station, 7210 Thomas Springs Road, Travis County, Texas, a location with said District at:

\_\_\_\_\_ \_\_ M. on April \_\_\_\_, 2005

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Olivia Diaz  
Administrative Assistant  
Travis County Emergency Services District #3