

TRAVIS COUNTY ~~ESD~~ EMERGENCY SERVICES DISTRICT #3
NOTICE OF PUBLIC ~~HEARING~~ MEETING OF BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No. 3 will attend a workshop ~~it's~~ from 9:30~~7~~ a.m. to 3:00 p.m. on Saturday, ~~June 4~~ ~~November 9~~, ~~October 27~~ ~~July 28~~ ~~April 28, 2003~~ ~~May 20, 2005~~ at the Travis County Precinct 3 Office Building, 8656 W. Highway 71, ~~Miller station, 7210 Thomas Springs Rd.,~~ Austin, Travis County, Texas. Discussions and presentations will include the following:

Session One (Commissioners Only)

- 1) 1. Welcome and Introductions 9:30 a.m.
- 2) 2. Overview of Session 9:40 a.m.
- ~~3) Broaddus & Associates report on status, events and activities on the Barton Creek Station project. Discussion, review and possible action on matters from report.~~
~~Discuss and take action on selection of underwriters for proposed Series 2003 bonds. Mr. Ladd Patillo and Mr. Steve Stearns of Wells Fargo Public Finance Division will be in attendance to answer any questions.~~
- 4) 3. Administrative Issues 9:50 a.m.
- ~~5.4.~~ 4. Operational Issues 10:30 a.m. Presentation of proposed bond sale timeline by Mr. D. Ladd Pattillo.
- ~~6.5.~~ 5. Next Steps 11:15 a.m.
- ~~6.6.~~ 6. Adjourn 11:30 a.m.

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Session Two (Open)

- ~~7) Welcome/Commissioner Daugherty 1:30 p.m. Review status of bonds, discuss with advisors and possible action authorizing sale of bonds previously approved.~~
- ~~8) Barton Creek permanent station matters not addressed in consultant's report.~~
 - ~~a. Stratus agreement on property~~
 - ~~b. Discussion, review and possible action.~~
- ~~5.1.~~ 7.1.
- ~~6.2.~~ 8.2. Overview of Session 1:40 p.m.
- ~~7.3.~~ 9.3. County Fire Code 1:50 p.m.
- ~~8.4.~~ 10.4. Open Discussion 2:30 p.m.

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~~9.5.~~ _____ Adjourn

3:00 p.m.

~~9)~~

~~Review possible action on auditors (Blakeslee, Monzingo & Co.) contract for 2003/2004.~~

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By: _____

~~Madeline Miller~~ ~~Marilyn Heckmann~~
~~Business Manager~~ ~~Kevin Dixon~~
~~Fire Chief~~ 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).

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 31, 2005 ~~October~~ ~~May~~ ~~April 3~~

DANA DE BEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

(SEAL)

By: _____
Deputy

TRAVIS COUNTY ~~ESD~~ EMERGENCY SERVICES DISTRICT #3
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STATEMENT OF POSTING

The undersigned affirms and states that 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 Administrative Office, 5212 Barton Creek Blvd., Travis County, Texas, a location within said Travis County Emergency Services District No. 3, at _____ ____.M. on May ~~October~~ July ~~April~~ 31, 2005 3

Megan Lundquist ~~Ginger-Gee~~
Administrative Assistant ~~Jessica Tisor~~ Madeline Miller

~~Secretary~~ Business Manager ~~Administrative Support Staff~~
Travis County Emergency Services District No. 3