

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 regular board meeting at 7:00 p.m. on Monday, December 17, 2007 in the Community Room of Travis County ESD3 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. Review and approve minutes of the November 26<sup>th</sup> 2007 meeting
4. Treasurer's Report.
5. Receive comments from community and interested parties concerning the proposed amendments to the District's Fire Code, which would require domestic water-based sprinklers in all new residential construction.
6. Receive reports from Fire Marshal/District Chief Lacey on meetings and workshops held related to residential sprinklers and reports from Commissioners Taylor, New, and Coneway on meetings with interested parties to receive input on the subject. Receive from Fire Marshal/District Chief Lacey comments and recommendations as to changes in the proposed amending order options and his responses or recommendations to specific points raised by groups giving input during the various meetings. Discuss as necessary all information received to date and any additional that may be needed before the January, 2008 meeting of the Board of Commissioners.
7. Authorize checks for payment of Invoices/bills > \$2,000:
  - a. Invoice from the Gillingwater Excavation contract for the Mackey Field Project.
  - b. Invoice for first quarter 2008 consulting to Tax Revenue Consultants.
8. Discuss and possibly authorize the delegation of authority to execute payments incurred with the Mackey Field Project.
9. Review and possible approval of the amended Interlocal Service Agreement to reassign the Training Division to the Operations Chief.
10. Fire Chief's ESD3 Summary Report.
11. Mackey Field Project update.
12. Report from the President on the December 1<sup>st</sup> meeting of the ESD Commissioners Council and the status of the draft Omnibus Interlocal Agreement process.
13. Executive Session to discuss matters concerning pending or contemplated litigation, real property, or personnel, as authorized pursuant to Texas Government Code Section 551.071, et seq.
14. Consider and take appropriate action on matters discussed in Executive Session.
15. Visitor or other Oak Hill Fire Department communications.
16. General announcements.
17. Announcement of future meeting dates of the Board of Emergency Service District #3 Commissioners.
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 Number 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 of the Board of Commissioners of Travis County Emergency Services District Number 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 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 and using the form provided. The speaker will give his/her name, address, organizational affiliation, if any, and indicate the subject he/she intends to address. The Board welcomes citizen comment on any issue, but the Open Meetings Act prohibits any board action on issues not posted on the agenda.

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 ESD3 Administrative Office, 4111 Barton Creek Boulevard, Travis County, Texas, a location within said Travis County Emergency Services District Number 3 at \_\_\_\_\_ M. on December 13, 2007.

\_\_\_\_\_ Megan Lundquist, Office Manager