

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, January 28, 2008 in the Community Room of Travis County ESD3 Station 302, located at 4111 Barton Creek Boulevard, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting include, among other business, the following:

1. Call to Order.
2. Roll Call and Quorum determination.
3. Review and approval of minutes of the regular December 17, 2007 meeting and the January 14, 2008 special workshop meeting.
4. Visitor Communications: Receive comments from the community and interested parties concerning proposed amendments to the District's Fire Code, which could require domestic water-based sprinklers in all new residential construction.
5. Receive additional information, if any, from Fire Marshall/District Chief Lacey related to residential sprinklers.
6. Discuss and take appropriate action on proposed amendments to the District's Fire Code which could require domestic water based residential sprinkler.
7. Discuss and take appropriate action authorizing a letter from the Board to the Board President of each water utility supplier to the District, with a copy to the President of each homeowner association within the District, concerning adequate water supply infrastructure for fire suppression for homes larger than 3600 sq. ft.
8. Discuss and take appropriate action authorizing a partial or temporary property tax rebate for homeowners who elect to install residential sprinkler systems in new homes.
9. Treasurer's Report with comments on the revised procedure for certification and approval of District payments that maintains compliance with applicable laws and procedures.
10. Approve payments over \$2,000 with sworn statements for the following:
 - a. Checks dated 10/1/07 to 1/23/08.
 - b. Check dated 1/4/08 for \$6,500 to Tax Revenue Consultants.
 - c. Checks dated 1/24/08 to 1/28/08.
11. Fire Chief's ESD3 Operations Summary Report.
12. Mackey Field Project update.
13. Report from the President on the January 19 meeting of the Travis County ESD Commissioners Council and status of the draft Omnibus Interlocal Agreement process.
14. 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.
15. Consider and take appropriate action on matters discussed in Executive Session.
16. Other Visitor or other Oak Hill Fire Department communications.
17. General announcements.
18. Announcement of future meeting dates of the Board of Emergency Service District #3 Commissioners.
19. 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 January __, 2007. _____ Megan Lundquist, Office Manager