

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular meeting at 7:00 p.m. on Monday, February 28, 2011 in the Community Room of TCESD3 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. Proof of quorum.
3. Visitor Communications:
  - a. Receive comments from visitors.
4. Receive presentation of FY2010 annual audit from the John F. Lewis firm.
5. Review and approval of minutes of the January 24<sup>th</sup> 2011 meeting.
6. Review and approval of the treasurer's monthly report for January 2011
7. Sales Tax Report.
8. Approve payments over \$2,000 with sworn statements for the following:
  1. Checks dated 1/26/2011 – 2/11/2011
  2. Checks dated 2/12/11 – 2/28/2011
9. Review and approval, possibly, of budget amendments to FY2011
10. Consider revising minimum sale price for Brush 303. Take any appropriate action.
11. Consider paying off Wells Fargo Ground Lease #1974-003 (Drill Tower) from a TexPool account. Take any appropriate action.
12. Discuss the relationship between Travis County ESD #3 Board of Commissioners and Travis County ESD #9 Board of Commissioners.
13. Chief's Monthly Status Report.
14. Other Business:
  - A. Receive a report from the February 19<sup>th</sup> ESDCC meeting. Consider and take action, as appropriate, on whether to take a position on the concept of a county-wide fire department or other options leading to a more consolidated fire/rescue service in Travis County outside the City of Austin.
  - B. Any other business.
15. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
16. Consider and take appropriate action on any matters discussed in Closed Meeting(s).
17. Adjourn.

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

NOTE: The Board of Emergency Services Commissioners reserves the right to adjourn into Closed Meeting at any time during the course of this meeting to discuss any of the agenda items 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) or other applicable law. 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 Emergency Services 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 to speak on items on the agenda or other business of the District. 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 District reserves the right to terminate any presentation by a speaker if it is disruptive of the good conduct of the meeting, or is in violation of law.

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 ESD3 Administrative Office, 4111 Barton Creek Boulevard, Travis County, Texas, a location within said Travis County Emergency Services District Number 3 at \_\_\_\_\_ . M. on February 24, 2011

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