

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3
NOTICE OF 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 non-voting work session at 1:00 P.M. on Wednesday, March 7, 2001 at Austin Community College, Pinnacle Building, 7748 Hwy. 290 West, 10th floor, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting will include, among other business, the following:

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Discussion of 5 year plan for the district including new station possibilities, remodeling current station, funding and major capital expenditures.**
- 4. Announcements.**
- 5. Announcement of future meeting dates of the Board of Emergency Service Commission of ESD #3.**
- 6. Adjournment.**

**By: _____
Marilyn Heckmann
Business Manager**

NOTE: In connection with some of the items posted above, the board may meet in Closed Session to discuss matters concerning pending or contemplated litigation and real property transactions, as authorized by Texas Governmental Code Sections 551.071 and 551.072.

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 February _____, 2001.

DANA DE BEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

(SEAL)

By: _____
Deputy

STATEMENT OF POSTING

The undersigned affirms and states that he posted or caused to be posted a true and correct copy of the foregoing notice at a place convenient to the public at the Miller Fire Station of the Oak Hill Fire Department, 7210 Thomas Springs Road, Travis County, Texas, a location within said Travis County Emergency Services District No. 3, at _____ __.M. on February _____, 2001.

Marilyn Heckmann
Business Manager