

**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 voting work session at 7:00 P.M. on Monday, March 19, 2001 at Austin Community College, Pinnacle Building, 7748 Hwy. 290 West, 10<sup>th</sup> 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 and possible action 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 March \_\_\_\_\_, 2001.

DANA DE BEAUVOIR, COUNTY CLERK  
TRAVIS COUNTY, TEXAS

(SEAL)

By: \_\_\_\_\_  
Deputy

**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 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 March \_\_\_\_\_, 2001.

\_\_\_\_\_  
Lynette Bushnell  
Secretary