

**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 it's regular meeting at 7:00pm until 9:45pm on Monday July 23rd, 2001 at Austin Community College, Pinnacle Building, 7748 Hwy. 290 West, Room 304, 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.**
3. **Review and approve minutes of prior meetings.**
4. **Treasurer's Report.**
5. **Review, discussion and possible action on Fire Chief's written report.**
6. **Discussion, review and possible action on bond issues.**
7. **Consideration and action with respect to an Order calling a Bond Election.**
8. **Review, consideration and action on Tax Office calculations and schedule public hearing if necessary.**
9. **Discuss and consider taking action on a proposed tax rate.**
10. **Discuss and consider taking action on proposed budget for fiscal year 2002.**
11. **Discussion, review and possible action on a job description/performance review system for the positions of Chief, Asst. Chief and Captain.**
12. **Discussion, review and consider taking action if necessary on 5 year plan for the district including new station possibilities, remodeling current station, funding and major capital expenditures.**
13. **Discussion, review and consider taking action if necessary on permanent and temporary station in the Barton Creek area.**
14. **Executive Session to discuss matters concerning pending or contemplated litigation, real property, personnel, as authorized pursuant to Texas Government Code Section 551.071, et seq.**
15. **Discuss and consider action on matters discussed in Executive Session.**
16. **Visitor/other Oak Hill Fire Department communications.**
17. **Announcements.**
18. **Announcement of future meeting dates of the Board of Emergency Service Commission of ESD #3.**
19. **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, personnel 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 July _____, 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 July _____, 2001.

Marilyn Heckmann
Business Manager