

**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 on Monday, April 29, 2002 at Oak Hill Fire Department, 7210 Thomas Springs Road, 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 meeting(s).
4. Treasurer's Report.
5. Discussion, review and possible action on various construction delivery systems available presented by Dr. Jim Broaddus.
6. Discussion, review and possible action on Resolution Amending Authorized Representatives with TexPool.
7. Discussion, review and possible action on audit report from Blakeslee & Monzingo, CPA.
8. Discussion, review and possible action on ESD Operations Report.
9. Discussion, review and possible action on temporary living quarters, driveway repair and improvements at Miller station.
10. Discussion, review and possible action on permanent station Oak Hill area.
11. Discussion, review and possible action on temporary and permanent station facility in the Barton Creek area.
12. Discussion, review and possible action on apparatus building at temporary Barton Creek Station.
13. Discussion, review and possible action on Officer vacancy(s) in District.
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 Commissioners of ESD #3.
19. Adjournment.

By: _____
Marilyn Heckmann
Business Manager

NOTE: In connection with some of the items posted above, the Board of Commissioners reserves the right to meet in Executive Session on any item posted above, pursuant to Texas Government Code Chapter 551.

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 April _____, 2002.

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 April _____, 2002.

Marilyn Heckmann
Business Manager