

**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 Public Hearing on Proposed Tax Increase, Thursday, September 12th, 2002, at 7pm, at Oak Hill Fire Department, Miller Station, 7210 Thomas Springs Road, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting will include, the following:

1. Call to Order.
2. Roll Call and Establish Quorum.
3. Public Hearing on proposed tax increase.
4. Set and or confirm date, time and place of public meeting to vote on tax rate.
5. Announcements.
6. Adjourn

By: _____
Marilyn Heckmann
Business Manager

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 September _____, 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 Barton Creek Station of the Oak Hill Fire Department, 5212 Barton Creek Blvd., Travis County, Texas, a location within said Travis County Emergency Services District No. 3, at _____ __.M. on September _____, 2002.

Teresa Stark
Secretary

**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 monthly meeting at 7:00pm on Thursday, September 12, 2002 at Travis County ESD #3 at 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 contract with Blakeslee, Monzingo for yearly audit.**
6. **ESD Summary Report.**
7. **Discussion, review and possible action on budget review for 2002 and prospective years.**
8. **Discussion, review and possible action on permanent station Oak Hill area.**
9. **Discussion, review and possible action on permanent station facility in the Barton Creek area.**
10. **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.**
11. **Discuss and consider action on matters discussed in Executive Session.**
12. **Visitor/other Oak Hill Fire Department communications.**
13. **Announcements.**
14. **Announcement of future meeting dates of the Board of Emergency Service Commissioners of ESD #3.**
15. **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 September ____, 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 Travis County ESD Administrative Office, 5212 Barton Creek Blvd., Travis County, Texas, a location within said Travis County Emergency Services District No. 3, at _____ __.M. on September ____, 2002.

Teresa Stark
Secretary