

**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 their meeting to Vote on Tax Rate at 7:00 P.M. on Wednesday, September 18, 2002 at Oak Hill Fire Department, 7210 Thomas Springs Road, Austin, Travis County, Texas. The subject of and matters to be considered and possibly acted upon at said meeting will be the following:

1. Call to Order.
2. Roll Call and Establish Quorum.
3. Vote on Proposed Tax rate for 2002.
4. Announcements. Announcement of future meeting dates of the Board of Emergency Service Commissioners of ESD #3.
5. Adjournment.

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