

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #3  
NOTICE OF PUBLIC MEETING OF BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No. 3 will hold its regular monthly meeting at 7: 00 p.m. on Monday, January 24, 2005 at the Travis County ESD #3 Station #1, located 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 meetings.
- 4) Broaddus & Associates report on status, events and activities on the Barton Creek Station project. Discussion, review and possible action on matters from report.
- 5) Approval of payments from the construction fund.
- 6) Consideration and action with respect to an "Order Authorizing the Issuance if Travis County Emergency Services District No. 3 Limited Tax Bonds, Series 2005; Authorizing the Levy if an Ad Valorem Tax in Support of the Bonds; Entering Into a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; Approving an Official Statement and Other Matters Related to the Issuance if the Bonds;" and
- 7) Discussion and possible action regarding closing procedures in connection with the issuance of Travis County Emergency Services District No. 3 Limited Tax Bonds, Series 2005.
- 8) The Commissioner's Court will consider the following item in Executive Session: Receive briefing and take appropriate action regarding pending litigation on Jeff D. Heard, Jr., P.C. vs. Travis County Emergency Services District #3 and Leonard Melcher.
- 9) Treasurer's report.
- 10) Review and approve resolution to affiliate with Texas Building & Procurement Commission
- 11) Review and approve Disannexation Orders concerning FM 1826 (Seton Southwest) and Southwest Parkway.
- 12) Review draft of annual report to county commissioners, with possible approval on a final version.
- 13) Review and approve the Corrected Order Canvassing Returns of February 7, 2004 Election.
- 14) Discussion and possible action on disposition of apparatus bay and mobile home located at the temporary station at 5212 Barton Creek Boulevard.
- 15) Review and discuss sales tax collection.
- 16) Discussion, review and possible action on permanent station Oak Hill area.
- 17) ESD Summary Report.
- 18) Discussion or actions arising from ESD Summary Report.
- 19) 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.
- 20) Discuss and consider action on matters discussed in Executive Session.
- 21) Visitor/other Oak Hill Fire Department communications.
- 22) General announcements.
- 23) Announcement of future meeting dates of the Board of Emergency Service Commissioners of ESD #3.
- 24) Adjournment.

By: \_\_\_\_\_  
Madeline Miller  
Business Manager

NOTE: The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations About Real Property), 551.073

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(Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices).

Travis County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please call the District Administrative Office at 288-5534 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call the statewide Relay Program 1-800-735-2988 or by dialing "711".

Visitor communications are regular agenda items at monthly meetings of the Board of Commissioners of Travis County Emergency Services District No. 3. Visitors who wish to speak under Visitor's Communications must sign up before the meeting is called to order. Each person, organization, or group wishing to address the Board will be allowed a maximum of three (3) minutes. Speakers may register, in person, at the posted location of the meeting, starting 30 minutes prior to the start of the meeting using the form provided. The speaker will give his/her name, address, organizational affiliation, if any, and indicate the subject he/she intends to address. The Board welcomes citizen comment on any issue, but the Open Meetings Act prohibits any board action on issues not posted on the agenda.

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 January \_\_\_\_\_, 2005.

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 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 January \_\_\_\_\_, 2005.

\_\_\_\_\_  
Olivia Diaz  
Administrative Assistant  
Travis County Emergency Services District No. 3