

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 (TCESD3) will hold its regular monthly meeting at 7:00 p.m. on Monday, January 22, 2007 in the Community Room of Travis County ESD3 Station 2, located at 4111 Barton Creek Boulevard, 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. Welcome new commissioner C. Rick Coneway.
3. Roll Call.
4. Consider and take appropriate action on any matters pertaining to the construction and fitting out of Fire Station One at 9211 Circle Drive, including any matters related to construction completion and furnishings.
5. Approval of payments for construction of Circle Drive station from the general fund.
6. Review and approve minutes of the December 18th meetings.
7. Treasurer's Report.
8. Election of Board members to vacant offices.
9. Consider and take appropriate action on an amendment to the 457(b) Plan resolving to use the Plan forfeitures to pay administrative expenses of the Plan.
10. Consider and take appropriate action regarding the proposed drill field at Station 1 (Circle Drive) being dedicated to founding members of the Oak Hill Fire Department and moving the memorial picnic tables (with marker plaque) from 7210 Thomas Springs Road to the drill field at Circle Drive.
11. Fire Chief's Monthly ESD Summary Report.
12. Consider the Drill Field Project and potential grant process, discuss and take any appropriate action.
13. 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.
14. Consider and take appropriate action on matters discussed in Executive Session
15. Visitor or other Oak Hill Fire Department communications.
16. General announcements.
17. Announcement of future meeting dates of the Board of Emergency Service District #3 Commissioners.
18. 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 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices).

Travis County Emergency Services District Number 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 at 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 Number 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 and 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 18, 2007

DANA DE BEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

(SEAL) By: _____
Deputy

The undersigned affirms and states that he/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 ESD3 Administrative Office, 4111 Barton Creek Boulevard, Travis County, Texas, a location within said Travis County Emergency Services District Number 3 at _____ M. on January 18, 2007.

By: _____ Megan Lundquist, Office Manager