

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 a regular board meeting at 7:00 p.m. on Monday, February 25, 2008 in the Community Room of Travis County ESD3 Station 302, located at 4111 Barton Creek Boulevard, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting include, among other business, the following:

1. Call to Order.
2. Proof of quorum.
3. Recognize the appointment of Carroll Knight to the Board of Commissioners.
4. Discussion and election of officers to fill vacancies on the Board of Commissioners.
5. Visitor Communications:
  - i. Receive comments and presentation from Pedernales Electric Cooperative.
6. Consider and appoint two replacement commissioners as Board Members of the Oak Hill Fire Foundation.
7. Review and approve an amending order to the District's Fire Code adopting changes that incorporate the requirement that builders / developers offer domestic water-based home sprinklers as an option to all owners building new homes. Consider and adopt an enforcement date for the amended code.
8. Review and consider approving one of two re-edited letters to be sent to the various utility companies supplying water to the district.
9. Receive staff presentation; discuss and consider approving staff-recommended changes to department policy on Paid Time Off (PTO).
10. Receive information on the department's Code response policy for alarm activations and consider adopting changes to the policy.
11. Review and consider a proposal to cancel the current consulting contract with Tax Revenue Consultants and approve negotiating a contract with Tina Rodriguez, as individual consultant, to provide sales tax revenue oversight / management. As appropriate, authorize a commissioner to handle any contract negotiations.
12. Review and approval of minutes of the regular January 28, 2008 meeting.
13. Treasurer's Report.
14. Approve payments over \$2,000 with sworn statements for the following:
  1. Checks dated 1/29/08 to 2/20/08
  2. Checks dated 2/21/08 to 2/25/08.
15. Chief's Operations Report, including:
  1. 2007 Annual Report.
  2. State of FF Academy recruiting and ACC negotiations.
  3. Report from ISO Consultant: recommendations.
16. Mackey Field Project update.
17. Report from Commissioner Taylor on the ESD Commissioners' Council meetings / activities.
18. Executive Session to discuss matters concerning pending or contemplated litigation, real property, or personnel, as authorized pursuant to Texas Government Code Section 551.071, et seq.
19. Consider and take appropriate action on matters discussed in Executive Session.
20. Other visitor / attendee communications and general announcements.
21. Announcement of future meeting dates of the Board of Emergency Service District #3 Commissioners.
22. 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.

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 February 21, 2007. \_\_\_\_\_ Megan Lundquist, Office Manager  
Notice for February 25, 2008