

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular meeting at 7:00 p.m. on Monday, January 23<sup>rd</sup> 2012 in the Community Room of TCESD3 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. General Visitor Communications: Receive comments from visitors.
4. Review and approval of minutes of the December 19<sup>th</sup> 2011 meeting of the District.
5. Report from Danny Hobby, County Executive, Travis County Emergency Services, on a Unified Fire Service in Travis County. Discuss and take action as appropriate.
6. Receive the FY2011 general audit from John F. Lewis, PC and take any appropriate action.
7. Statements of re- appointed commissioners; administration of oaths of office to re- appointed commissioners.
8. Election of officers of the Board of Commissioners.
9. Review and approval of the treasurer's monthly report for December.
10. Investment Officer's report for the 4<sup>th</sup> quarter 2011.
11. Review Sales Tax Statistics.
12. Approve payments over \$2,000 with sworn statements for the following:
  1. Checks dated 12/21/11 – 1/12/12
  2. Checks dated 1/13/12 - 1/24/12
13. Receive a report from Commissioners New and Taylor regarding a possible *West Travis County Emergency Services Districts* and take any appropriate action. The District reserves the right to enter into Closed Meeting on this item under Section 551.071, Texas Government Code.
14. Chief's Monthly Status Report
  1. Significant incident runs;
  2. Statistics;
  3. Special Projects
15. Closed Meeting under Section 551.074 and/or 551.071 of the Texas Government Code to discuss a personnel matter related to the status of the Acting Fire Chief.
16. Other Business:
  1. Report on the January 14<sup>th</sup> ESDCC meeting.
  2. Announcement of the next ESDCC meeting date.
17. Consider and take appropriate action on status of the Acting Fire Chief, if necessary.
18. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
19. Adjourn.

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

NOTE: The Board of Emergency Services Commissioners reserves the right to adjourn into Closed Meeting at any time during the course of this meeting to discuss any of the agenda items 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) or other applicable law. 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 Emergency Services 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 to speak on items on the agenda or other business of the District. 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 District reserves the right to terminate any presentation by a speaker if it is disruptive of the good conduct of the meeting, or is in violation of law.

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 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 19<sup>th</sup> 2012

\_\_\_\_\_ Kurstin Bluemel, Office Manager