

**Minutes of Travis County Emergency Services District #3
March 10, 2008**

Board President Bob Taylor called the Travis County Emergency Services District #3 (TCESD 3) Board of Commissioners' special meeting to order at 7:06 p.m. A quorum was established. Attending were Commissioners Bob Taylor, Edd New, Rick Coneway, and Carroll Knight.

Fire department personnel present at the meeting included: Fire Chief Warren.

Attached to and incorporated into these Minutes is a copy of the official Agenda for the March 10, 2008 meeting.

There being no regular business, the special meeting was suspended at 7:07 p.m.

The District Commissioners convened an Executive Session at 7:08 p.m.

Commissioner Villanacci joined the Executive Session at 7:16 p.m.

The Executive Session was adjourned at 8:20 p.m.

The special meeting was reconvened at 8:21 p.m.

After discussion, Commissioner Coneway moved to approve Chief Warren's recommended personnel action. Commissioner New seconded the motion, which was approved unanimously.

Commissioner Coneway moved to approve Chief Warren's recommendation for compensation related to the approved personnel actions. Commissioner New seconded the motion. Commissioners Taylor, Villanacci, New, and Coneway voted in favor of the motion and Commissioner Knight voted against the motion.

There being no other business, Commissioner Coneway moved to adjourn at 8:22 p.m. Commissioner Villanacci seconded the motion, which carried unanimously.

Respectfully submitted,

Rick Coneway, Secretary
Board of Commissioners
(Minutes taken by Robert Taylor)

Approved by Board of Commissioners: March 24, 2008

Representative Commissioner: _____ (Signature)

(Printed Name) _____

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No.3 will hold a special meeting at 7:00 p.m. on Monday, March 10, 2008 in the Conference 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. Roll Call.
3. Executive Session to discuss a personnel matter concerning the District.
4. Consider and take appropriate action on matters discussed in Executive Session.
5. Adjournment.
- 6.

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 March 6, 2008.

_____ Megan Lundquist, Office Manager