

Minutes of Travis County Emergency Services District #3

March 24, 2008

Attached to and incorporated into these Minutes is a copy of the official Agenda for the March 24, 2008 meeting.

Under Agenda Items 1 & 2: Board President Bob Taylor called the Travis County Emergency Services District #3 (TCESD 3) Board of Commissioners' regular meeting to order at 7:02 p.m. A quorum was established with Commissioners Bob Taylor, John Villanacci, Edd New, Rick Coneway, and Carroll Knight attending.

Fire department personnel present at the meeting included: Fire Chief Warren; Assistant Fire Chiefs Elliot, Rodriguez and Wittig; Fire Marshal Lacey; Business Mgr. Miller; District Chiefs Hartigan and Wilson; PIO Warren, Lt. Seyfried, Engineer Torres, and Firefighters Fiebig and Jamar.

Under Agenda Item 3: Visitors included Matt Moore of Stratus Properties, who had no comments at this time.

Under Agenda Item 4: Commissioner Villanacci moved to approve the minutes of the February 25th, February 27th, and March 10th meetings. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Coneway moved to approve the release document with TRC and the new consulting agreement with Ernestina Rodriguez. Commissioner Villanacci seconded the motion which received aye votes from all commissioners except Commissioner Taylor who recused himself from participation in the discussion and vote.

Under Agenda Item 6: Commissioner New moved to approve the draft audit presented by Blakeslee, Monzingo & Co. Commissioner Coneway seconded the motion, which carried unanimously. Commissioner Villanacci moved to approve the Treasurer's Report, seconded by Commissioner Coneway. The motion carried unanimously.

Under Agenda Item 7: Commissioner Taylor moved to approve payments over \$2,000 made during the period February 26th through March 19th. Commissioner Coneway seconded the motion, which carried unanimously. Commissioner Coneway moved to approve payments of \$2,000 or more made from March 20th – March 26th. Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 8: Chief Warren presented the Operations Report, eliciting some comments regarding mutual aid to areas in South Hays County.

Under Agenda Item 9: Assistant Chief Wittig presented a Mackey Field update, noting the difficulty with the City of Austin regarding cost of the water line.

Under Agenda Item 10: Commissioner Taylor made comments and brought the minutes of activities of the ESD Commissioners' Council.

Under Agenda Items 11 & 12: There was no executive session.

Under Agenda Item 13: Matt Moore, of Stratus Properties announced that MUD 4 is working on a water flow model and will be sending a more technical communication to the board in the near future.

Under Agenda Item 14: April 28th was announced as the next regular meeting date.

Under Agenda Item 15: There being no further business, Commissioner Villanacci moved to adjourn the meeting at 8:08 p.m. Commissioner Knight seconded the motion, which carried unanimously.

Respectfully submitted,

Rick Coneway, Secretary
Board of Commissioners
(Minutes taken by Madeline Mille)
Approved by Board of Commissioners:

Representative Commissioner: _____ (Signature)

(Printed Name) _____

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular board meeting at 7:00 p.m. on Monday, March 24, 2008 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. Visitor Communications:
 - a. Receive comments from visitors.
4. Review and approval of minutes of the February 25th, February 27th, and March 10th meetings.
5. Review and consider approving a contract with Tina Rodriguez as a consultant to provide sales tax revenue oversight / management.
6. Treasurer's Report.
7. Approve payments over \$2,000 with sworn statements for the following:
 1. Checks dated 2/26/08 – 3/19/08
 2. Checks dated 3/20/08 – 3/25/08
8. Chief's Operations Report.
9. Mackey Field Project update.
10. Report from Commissioner Taylor on the ESD Commissioners' Council meetings / activities.
11. 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.
12. Consider and take appropriate action on matters discussed in Executive session.
13. Other visitor / attendee communications and general announcements.
14. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
15. 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 March 20, 2008 _____

Megan Lundquist, Office Manager