

Minutes of Travis County Emergency Services District #3

February 23, 2009

Attached to and incorporated into these Minutes is a copy of the official Agenda for the February 23rd 2009 meeting.

Under Agenda Items 1 & 2: Board President Edd New called the Travis County Emergency Services District #3 (TCESD 3, the District) Board of Commissioners' regular meeting to order at 7:00 p.m. A quorum was established with Commissioners John Villanacci, Edd New, Rick Coneway, and Carroll Knight attending.

Fire department personnel present at the meeting included: Fire Chief Warren; Assistant Fire Chiefs Elliott and Wittig; Business Manager Miller; District Chief Hartigan; Lieutenant Patton; and PIO Warren.

Under Agenda Item 3: Oaths of Office were administered to Commissioners Villanacci, New, Coneway, and Knight.

Under Agenda Item 4: There were no visitors.

Under Agenda Item 5: Commissioner Villanacci moved to approve the January 26th 2009 minutes. Commissioner Coneway seconded the motion, which carried unanimously

Under Agenda Item 6: Commissioner Coneway moved to approve the Treasurer's Report, seconded by Commissioner Villanacci. The motion carried unanimously

Under Agenda Item 7: President New announced that due to the small amount of donations and other business incurred by the Oak Hill Regional Emergency Response Training Foundation (OHRERTF) there is no obligation for a tax return to be filed this year. Accordingly, the Treasury Department was notified of this on the appropriate line on the tax return document.

Under Agenda Item 8: Commissioner Coneway moved to authorize expenditures over \$2,000.00 each, written from January 28, 2009 through February 24, 2009. Commissioner Knight seconded the motion, which carried unanimously.

Under Agenda Item 9: Chief Warren presented the operations report.

Under Agenda Item 10: Assistant Chief Wittig reported that work on the Mackey Field support building was well under way.

Under Agenda Item 11:

- A. Commissioner New reported on the initiative by Travis County Emergency Services District #6 (ESD6) for legislation to allow ESD's to collect 15 cents on \$100 property value, which TCESD3 supports. The cap is presently 10 cents on the \$100. Commissioner New reported that Sen. Kirk Watson from that committee thought it was highly unlikely to pass, citing the goal of no new taxes.
- B. Commissioner New announced an informal meeting to be held with newly elected Precinct 3 County Commissioner Karen Huber On March 13th. This will be a 'get acquainted' meeting to present to Commissioner Huber what TCESD3 has accomplished over the last few years and to raise any potential concerns for the District.

Under Agenda Item 12: President New announced the next regular meeting dates to be March 23rd, April 27th, and May 18th.

Under Agenda Item 13: There was no executive session.

Under Agenda Item 14: There being no further business, Commissioner Villanacci moved to adjourn the general meeting at 7:50 p.m. with Commissioner Coneway. The motion carried unanimously.

Respectfully submitted,

Carroll Knight Secretary
Board of Commissioners
(Minutes taken by Madeline Miller)

Approved by Board of Commissioners: _____ (Date)

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, February 23, 2009 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. Administration of oaths to newly elected board members.
4. Visitor Communications:
 - a. Receive comments from visitors.
5. Review and approval of minutes of the January 26th meeting.
6. Treasurer's Report.
7. Announcement regarding annual tax return for OHRERTF.
8. Approve payments over \$2,000 with sworn statements for the following:
 1. Checks dated 1/28/09 – 2/20/09
 2. Checks dated 2/21/09 - 2/24/09
9. Chief's Operations Report.
10. Mackey Field and Facility Storage Building Project update.
11. Other Business:
 - A. Report/follow up discussion on legislative action to allow property tax portion for ESDs to be raised above 0.10 per hundred.
 - B. Announcement of upcoming meeting with new Precinct 3 Commissioner, Karen Huber
12. Announcement of future meeting dates of the Board of ESD 03 Commissioners

Adjourn to 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.*

Return to open session.

13. Consider and take appropriate action on matters discussed in Executive Session.
14. Adjourn.

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 19th 2009 _____ Megan Lundquist, Office Manager