

**Minutes of Travis County Emergency Services District #3  
September 1, 2009**

Board President New called the Travis County Emergency Services District #3 (TCESD3) Meeting and Public Hearing to order at 6:02 p.m. The Public Hearing would address a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 0.503%. Notice of this Public Hearing was published in the Austin American-Statesman on August 26, 2009.

A quorum was established with Commissioners Edd New, John Villanacci, and Carroll Knight attending. Commissioner Rick Coneway joined the meeting at a later time.

The fire department was represented by Assistant Chief Wittig and Business Manager Miller.

Attached to and incorporated into these Minutes is a copy of the official Agenda for the September 1, 2009 hearing.

Commissioner New opened the Public Hearing.

Under Item 3-1: There were no visitors in attendance at the hearing.

Commissioner New closed the Public Hearing

Under Item 4: Commissioner Villanacci moved to approve the EMS ILA, as amended, and to authorize President New to sign the document in its final form. Commissioner Knight seconded the motion which carried unanimously.

Under Item 5: Commissioner Villanacci moved to approve the Fire Protection Concept Proposals to the City of Sunset Valley. Commissioner Knight seconded the motion, which carried unanimously.

Under Item 6: Commissioner New announced the next regular meeting of the Board to be held on September 28<sup>th</sup> at which time the Board will vote on adoption of a tax rate of 10 cents per \$100 property valuation. There will be another Public Hearing on September 15, 2009.

Under Item 7: There being no further business, Commissioner Villanacci moved to adjourn at 6:06 p.m. Commissioner Knight seconded the motion, which carried unanimously.

Respectfully submitted,

Carroll Knight, Secretary & Treasurer  
Board of Commissioners  
*(Minutes taken by Madeline Miller)*

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No.3 will hold a PUBLIC HEARING at 6:00 p.m. on Tuesday, September 1, 2009 in the Community 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.
2. Call to Order.
3. Roll Call.

PUBLIC HEARING

1. Address comments regarding the proposed tax increase for the 2008-2009 year.
  2. Close Public Hearing
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4. Review and approve the Travis County EMS ILA.
  5. Review and approve the Fire Protection Concept Proposal for the City of Sunset Valley.
  6. Announcement of date of the next regular meeting which will include a vote to adopt the tax rate for 2009 property values.
  7. 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 August 28, 2009.

\_\_\_\_\_ Megan Lundquist, Office Manager