

Minutes of Travis County Emergency Services District #3

May 7, 2011

Attached to and incorporated into these minutes is a copy of the official agenda for the May 7th 2011 meeting.

The Travis County Emergency Services Commissioners Council (ESDCC) hosted a workshop meeting, open to all Emergency Services District (ESD) commissioners, at Pflugger Hall in Pflugerville.

Under Agenda Item 1:

The meeting convened at 9:00 a.m. Travis County Emergency Services District #3 (TCESD 3) commissioners present were: Bob Taylor, John Villanacci, Edd New, Carroll Knight, and Gina Starr-Hill.

Two Travis County Commissioners were present also: Karen Huber (Precinct 3) and Sarah Eckhardt (Precinct 2).

Under Agenda Item 2:

ESD commissioners received a presentation by the ESDCC regarding the potential future of ESDs in Travis County.

The ESDCC then served as a panel and fielded questions from the assembled group.

The ESDCC asked that each Travis County ESD Board of Emergency Services Commissioners discuss the broad options outlined in the presentation and provide their position on the ranking of the options and other ideas they might have related to the future of ESDs in Travis County. The ESDCC asked that this information be provided by June 30th.

The TCESD~~3~~ Commissioners did not convene a meeting or take any actions.

Under Agenda Item 3:

The workshop adjourned at 11:30 a.m.

Respectfully submitted,

Bob Taylor
Commissioner

Approved by Board of Commissioners: _____ (Date)

Representative Commissioner: _____ (Signature)

(Printed Name) _____

NOTICE IS HEREBY GIVEN that a quorum of the Board of Commissioners of Travis County Emergency Services District No. 3 may be in attendance at a meeting of the Emergency Services District Commissioners Council, to which all ESD Commissioners in Travis County are invited, at 8:30 a.m. on Saturday, May 7, 2011 at Pfluger Hall, 201 E. Pecan Street, Pflugerville, Travis County, Texas. The meeting's purpose is to receive information and the outline of the meeting is:

1. Meet and Greet
2. Information about future options for ESDs in Travis County.
3. 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 May 4, 2011.

_____ Megan Lundquist, Office Manager