

Minutes of Travis County Emergency Services District #3
Special Meeting
August 19, 2013

Attached to and incorporated into these minutes is a copy of the official agenda for the August 19, 2013 Special Meeting.

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

Fire department personnel present at the meeting included: Fire Chief Wittig; Business Mgr. Holloway; Inspector Fiebig and Attorney Ken Campbell

Under Agenda Item 3: There were no general comments from Visitors.

Under Agenda Item 4: Commissioner New announced a Closed Meeting under Section 551.071 of the Texas Government Code, Consultation with Attorney, in full compliance with all applicable law, which was convened at 7:18 p.m. for consultation with legal counsel, Mr. Campbell, per Agenda Item No. 4.

Under Agenda Item 5: Commissioner New adjourned the Closed Meeting at 8:31 p.m. and reconvened the open meeting. Commissioner Knight moved that the TCESD#3 should proceed forward with the Temporary Restraining Order Hearing on August 22nd. It was seconded by Commissioner Starr-Hill. Commissioner New asked for a show of hands to vote on said motion and it was unanimously approved.

Under Agenda Item 6: There being no further business, Commissioner New moved to adjourn the meeting at 8:39 p.m., which carried unanimously.

Respectfully submitted,

Carroll Knight, Commissioner
(Minutes taken by Herb Holloway)

Approved by Board of Commissioners: _____ (Date)

Representative Commissioner: _____ (Signature)

(Printed Name) _____