

Minutes of Travis County Emergency Services District #3

January 27, 2014

Attached to and incorporated into these minutes is a copy of the official agenda for the January 27, 2014 meeting.

Under Agenda Items 1 & 2: Commissioner 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 Edd New, John Villanacci, Carroll Knight, Gina Starr-Hill, and David Detwiler attending.

Fire department personnel present at the meeting included: Fire Chief Wittig; Business Mgr. Holloway; District Chief Hartigan, Lt. Fiebig, Capt. Barfield, Matt Moore, Ken Campbell; and Office Mgr Bluemel.

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

Under Agenda Item 4: Commissioner Starr-Hill moved to approve the minutes of the December 16th meeting, Commissioner Villanacci seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Knight moved to approve the December Treasurer's report seconded by Commissioner Detwiler, which carried unanimously.

Under Agenda Item 6: Let the record show that Commissioner Knight presented a review of the Investment Officers report for the quarter ending December 31st. Commissioner Star-Hill moved to approve the report, seconded by Commissioner Villanacci, which carried unanimously.

Under Agenda Item 7: The record shows that a sales tax collection report was received and reviewed.

Under Agenda Item 8: Commissioner Knight moved to authorize expenditures over \$2,000.00 each, written from December 13, 2013 to January 23, 2014. Commissioner Starr-Hill seconded the motion, which carried unanimously.

Under Agenda Item 9: Fire Chief Wittig presented the Status Report for December.

Under Agenda Item 10: Matt Moore with Austin Eagle Management Services gave an informative presentation regarding possible future developments in TCESD#3 and surrounding areas. Information was helpful regarding the discussion of a Strategic Plan.

Under Agenda Item 11: At 8:10 p.m. President New announced a withdrawal of the Board into a Closed Meeting as authorized pursuant to Texas Government Code Section 551.074, et seq.

At 8:40 p.m. President New reconvened the general meeting. No action was taken and no response needed.

Under Agenda Item 12: After a brief summary of last month's meeting including prevalent upcoming meeting news and information about discussions on a county wide fire department, it was noted that the next ESDCC will be held February 22, 2014.

Under Agenda Item 13: Commissioner New announced the next board meetings to be held February 24, 2014 and March 24, 2014.

Under Agenda Item 14: There being no further business, Commissioner New moved to adjourn the meeting at 8:55 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) _____

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular meeting at 7:00 p.m. on Monday, January 27, 2014 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. General visitor communications: Receive comments from visitors.
4. Review and approval of minutes of the December 16, 2013 regular meeting of the District.
5. Review and approval of the Treasurer's monthly report for December 2013.
6. Review Treasurer's Report
7. Review Sales Tax Statistics.
8. Approve payments over \$2,000 from December 13 to January 23, 2014.
9. Review of Chief's Monthly Status Reports
 1. Significant incident runs;
 2. Statistics;
 3. Special Projects
10. Presentation by Matt Moore with Austin Eagle Management Services, Ltd. regarding possible future development in TCESD#3 and general discussion of the Strategic Plan.
11. Discussion and possible action on Travis County, et al. vs. PaigeOne-Pecan Springs Ranch, LLC, et al., and the District reserves the right to enter into Closed Meeting on this matter pursuant to Section 551.071, Texas Government Code, and Consultation with Attorney.
12. Other Business:
 1. Report on any ESDCC activities. Announcement of the next ESDCC meeting date.
 2. Commissioner Announcements (no action will be taken on any such announcements)
13. Announcement of future meeting dates of the Board of ESD 03 Commissioners.
14. Adjourn.

By: _____ Herb Holloway, Business Manager

NOTE: The Board of Emergency Services Commissioners reserves the right to adjourn into Closed Meeting at any time during the course of this meeting to discuss any of the agenda items 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) or other applicable law. 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 Emergency Services 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 to speak on items on the agenda or other business of the District. 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 District reserves the right to terminate any presentation by a speaker if it is disruptive of the good conduct of the meeting, or is in violation of law.

The undersigned affirms and states that 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 January 24, 2014.

_____ Kurstin Bluemel, Office Manager