

## **Minutes of Travis County Emergency Services District #3 April 23, 2007**

Board President Bob Taylor called the Travis County Emergency Services District #3 (TCESD 3) Board of Commissioners' regular meeting to order at 7:02 p.m. A quorum was established. Attending were Commissioners Bob Taylor, John Villanacci, Edd New, and Rick Coneway.

Fire department personnel present at the meeting included: Fire Chief Warren; Assistant Fire Chiefs Elliot, Rodriguez, and Wittig; Business Mgr. Miller; District Chief Wilson; and Captain Hartigan.

Under Agenda Item 3: Commissioner Villanacci moved to approve the minutes of the March 26<sup>th</sup> and April 7<sup>th</sup> meetings with Commissioner Coneway seconding. The motion carried unanimously.

Under Agenda Item 4: Commissioner Villanacci moved to approve the Treasurer's Report. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner New moved to approve the final payment to Rizzo Construction. Commissioner Villanacci seconded the motion, which carried unanimously.

Commissioner Luther joined the meeting at 7:18 p.m.

Under Agenda Item 6: After some discussion regarding cost and design options, Commissioner Luther moved to approve a budget of \$1,301,194.00 for the Mackey Field Project. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 7: Beside standard report items, Fire Chief Warren reported that he was in possession of a contract between the District and Revenue Rescue. There was no action taken from the ESD Report.

Under Agenda Item 12: It was announced that the next regular meeting of the Board of Commissioners would be held on Monday, May 21, 2007.

The general meeting adjourned at 8:15 p.m.

Under Agenda Item 8: The District Commissioners convened an executive session at 8:16 to discuss a personnel issue. The session was adjourned at 8:25 p.m.

The regular meeting reconvened at 8:26 p.m.

Under Agenda Item 9: There was no action to be taken.

Under Agenda Items 10 & 11: There were no visitor communications or other announcements made.

Under Agenda Item 13: Commissioner Villanacci moved to adjourn the meeting at 8:37 p.m. The motion was seconded by Commissioner Coneway and carried unanimously.

Respectfully submitted,

Rick Coneway, Secretary  
Board of Commissioners  
*(Minutes taken by Madeline Miller)*

Approved by Board of Commissioners:      May 21, 2007

Representative Commissioner:                  \_\_\_\_\_ (Signature)

(Printed Name)    \_\_\_\_\_