

Minutes of Travis County Emergency Services District #3 Special Meeting February 27, 2008

Board President Bob Taylor called the Travis County Emergency Services District #3 (TCESD 3) Board of Commissioners' special meeting to order at 5:47 p.m. A quorum was established. Attending were Commissioners Bob Taylor, John Villanacci, Rick Coneway, and Carroll Knight.

Fire department personnel present at the meeting included: Fire Chief Warren, Assistant Fire Chiefs Rodriguez and Wittig, District Chiefs Deming and Plumlee, Business Mgr. Miller, Office Manager Lundquist, Captain Hartigan, C-shift on duty at Station 301 and several off-duty paid and volunteer staff.

Visitors included former Commissioners David Luther, Nick Campion, Gail Beckley, Leonard Melcher, and David Cooper. Also attending were Mrs. Luther, Mrs. Cooper, Mrs. Taylor, Mrs. Knight, and several residents of the District.

Attached to and incorporated into these Minutes is a copy of the official Agenda for the February 27, 2008 meeting.

Under Agenda Item 3: Board President, Bob Taylor spoke of the lengthy and valuable service recently-retired Commissioner Luther had given to the District, reminding the attendees of the enormous change that had been wrought in the District during those years of service. For this, then, the Circle Drive station was re-dedicated in David Luther's name.

Mr. Luther, in response, noted that 21 Commissioners had taken a turn on the board during that time and that each to some degree had convinced the District to at first inch and then stride forward.

There being no other business Commissioner Villanacci moved to adjourn at 5:55 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: March 24, 2008

Representative Commissioner: _____ (Signature)

(Printed Name) _____

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No.3 will hold a special meeting at 5:30 p.m. on Wednesday, February 27, 2008 at 9211 Circle Drive, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting would include, among other business, the following:

1. Call to Order.
2. Roll Call.
3. Re-dedication of Circle Drive Station.
4. Any other business.
5. 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 February 22, 2008.

_____ Megan Lundquist, Office Manager