

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3
NOTICE OF MEETING OF BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No. 3 will hold it's regular meeting at 7:00 P.M. on Monday, January 29, 2001 at Austin Community College, Pinnacle Building, 7748 Hwy. 290 West, 10th floor, Austin, Travis County, Texas. The subject of and matters to be considered and possibly acted upon at said meeting will include, among other business, the following:

- 1. Call to Order.**
- 2. Roll Call and Establish Quorum.**
- 3. Review and approve minutes of prior meetings.**
- 4. Treasurer's Report.**
- 5. Review, discussion and possible action on Fire Chief's written report.**
- 6. Discussion, review and consider taking action on new station in the Barton Creek area.**
- 7. Discuss and consider taking action on budget categories.**
- 8. Discuss and consider taking action on City of Austin contract.**
- 9. Discussion and possible action on election of Officers.**
- 10. Discussion and possible action on audit report from Blakeslee, Lewis and Monzingo, CPA.**
- 11. Visitor/other Oak Hill Fire Department communications.**
- 12. Executive Session to discuss matters concerning pending or contemplated litigation, real property, personnel, as authorized pursuant to Texas Government Code Section 551.071, et seq.**
- 13. Discuss and consider action on matters discussed in Executive Session.**
- 14. Announcements.**
- 15. Announcement of future meeting dates of the Board of Emergency Service Commission of ESD #3.**
- 16. Adjournment.**

By: _____
Marilyn Heckmann
Business Manager

NOTE: In connection with some of the items posted above, the board may meet in Closed Session to discuss matters concerning pending or contemplated litigation and real property transactions, as authorized by Texas Governmental Code Sections 551.071 and 551.072.

COUNTY CLERK'S CERTIFICATE

IT IS HEREBY CERTIFIED that a true and correct copy of the foregoing notice was furnished to the County Clerk of Travis County, Texas, for posting at _____, __. M. on January _____, 2001.

DANA DE BEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

(SEAL)

By: _____
Deputy

STATEMENT OF POSTING

The undersigned affirms and states that he posted or caused to be posted a true and correct copy of the foregoing notice at a place convenient to the public at the Miller Fire Station of the Oak Hill Fire Department, 7210 Thomas Springs Road, Travis County, Texas, a location within said Travis County Emergency Services District No. 3, at _____ __.M. on January _____, 2001.

Marilyn Heckmann
Business Manager