

**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 April 16, 2001 at Austin Community College, Pinnacle Building, 7748 Hwy. 290 West, Room 304, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting will include, among other business, the following:

1. Call to Order.
2. Roll Call.
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 possible action on personnel issues.
7. Discussion and possible action on election of Officers.
8. Discussion, review and consider taking action if necessary on City of Austin Radio contract and Austin Fire Department Dispatch contract.
9. Discussion, review and consider taking action if necessary on 5 year plan for the district including new station possibilities, remodeling current station, funding and major capital expenditures.
10. Discussion, review and consider taking action if necessary on investment plan and policy for the ESD.
11. Discussion, review and consider taking action if necessary on permanent and temporary station in the Barton Creek area.
12. Discussion, review and consider taking action if necessary on retaining professional services for architectural matters related to existing and proposed facilities.
13. Discussion, review and consider taking action if necessary on retaining professional services for survey work on proposed Barton Creek station.
14. Discussion, review and consider taking action if necessary on retaining professional services for engineering work and related plan and or plat submissions for proposed station in the Barton Creek area.
15. Discussion, review and consider taking action if necessary on contract for delivery of title to real property for permanent station in the Barton Creek area.
16. Discussion, review and consider taking action if necessary on retaining professional services of real estate broker to assist with acquisition of property for future station in the southwest portion of the district.
17. Discussion, review and consider taking action if necessary on retaining professional services for legal services related to financing construction and property acquisition for proposed district facilities.
18. Discussion, review and consider taking action if necessary on continuing lease agreement for McNair Station.
19. 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.
20. Discuss and consider action on matters discussed in Executive Session.
21. Visitor/other Oak Hill Fire Department communications.
22. Announcements.
23. Announcement of future meeting dates of the Board of Emergency Service Commission of ESD #3.
24. 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, personnel 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 April _____, 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 April _____, 2001.

Marilyn Heckmann
Business Manager