

**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 7:00pm on Monday, June 24, 2002 at Oak Hill Fire Department, 7210 Thomas Springs Road, 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. **Review and approve minutes of prior meeting(s).**
4. **Treasurer's Report.**
5. **Discussion, review and possible action on audit report from Blakeslee & Monzingo, CPA.**
6. **Presentation on a 457K plan for next budget year by Ken Thornton and Roger Simmons of Thornton Financial.**
7. **Discussion, review and possible action on ESD Operations Report.**
8. **Discussion, review and possible action on driveway repair and improvements at Miller station.**
9. **Discussion, review and possible action on contract with HBC Engineering.**
10. **Discussion, review and possible action on permanent station Oak Hill area.**
11. **Discussion, review and possible action on permanent station facility in the Barton Creek area.**
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. **Visitor/other Oak Hill Fire Department communications.**
15. **Announcements.**
16. **Announcement of future meeting dates of the Board of Emergency Service Commissioners of ESD #3.**
17. **Adjournment.**

**By: \_\_\_\_\_  
Marilyn Heckmann  
Business Manager**

**NOTE: In connection with some of the items posted above, the Board of Commissioners reserves the right to meet in Executive Session on any item posted above, pursuant to Texas Government Code Chapter 551.**

**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 June \_\_\_\_\_, 2002.

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 June \_\_\_\_\_, 2002.

\_\_\_\_\_  
Teresa Stark  
Secretary