

**TRAVIS COUNTY ESD-EMERGENCY SERVICES DISTRICT #3**  
**NOTICE OF PUBLIC HEARING MEETING OF BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No. 3 will hold ~~its~~ regular monthly meeting at 7:00 pm on Monday, ~~January 26~~~~October 27~~~~July 28~~~~April 28, 2003~~ ~~May 20, 2004~~ at the Travis County ESD #3, Miller station, located at 7210 Thomas Springs Rd., 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) ~~Bro~~Broaddus & Associates report on status, events and activities on the Barton Creek Station project. Discussion, review and possible action on matters from report.
- 4) ~~Barton Creek permanent station matters not addressed in consultant's report.~~
  - a. ~~Stratus agreement on property~~
  - b. ~~Discussion, review and possible action.~~
- 5) ~~Set a date from among Sunday February 15<sup>th</sup>, through Wednesday February 18<sup>th</sup>, to canvas election returns.~~
- 6) ~~Approve resolution on matching contribution to 457 funds.~~
- 7) ~~Discussion, review, and possible action on property usage agreement with Stratus Properties Operating Co. L.P. Inc. for the property located at 5116 Barton Creek Blvd. for training operations.~~
- 8) ~~Discussion, review, and possible action on Travis County First Responder Organization Agreement and associated matters.~~
- 9) ~~Discussion, review, and possible action on an amendment to the agreement between ESD#3 and Broaddus and Associates dated 1/19/03.~~  
~~Discuss and take action on selection of underwriters for proposed Series 2003 bonds. Mr. Ladd Patillo and Mr. Steve Stearns of Wells Fargo Public Finance Division will be in attendance to answer any questions.~~
- 4)10) ~~Review and approve minutes of prior meeting(s).~~
- 5)11) ~~Treasurer's report.~~
- 12) ~~Approve payments from the construction fund.~~
- 6)13) ~~Discussion of sales tax matters including the approval of hourly rates for election worker, review and possible action on sales tax collections process.~~
- 7) ~~Review status of bonds, discuss with advisors and possible action authorizing sale of bonds previously approved.~~
- 8) ~~Barton Creek permanent station matters not addressed in consultant's report.~~
  - a. ~~Stratus agreement on property~~
  - b. ~~Discussion, review and possible action.~~
- 9)14) ~~Discussion, review and possible action on permanent station Oak Hill area.~~  
~~Review possible action on auditors (Blakeslee, Menzingo & Co.) contract for 2003/2004.~~
- 10)15) ~~ESD Summary Report.~~
- 14)16) ~~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.~~
- 12)17) ~~Discuss and consider action on matters discussed in Executive Session.~~
- 13)18) ~~Visitor/other Oak Hill Fire Department communications.~~
- 14)19) ~~Announcements.~~
- 15)20) ~~Announcement of future meeting dates of the Board of Emergency Service Commissioners of ESD #3.~~
- 16) ~~Adjournment.~~
- 21)

By: \_\_\_\_\_  
Madeline MillerMarilyn Heckmann  
Business ManagerKevin Dixon  
Fire ChiefBusiness Manager

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**TRAVIS COUNTY ~~ESD-EMERGENCY SERVICES DISTRICT #3~~**  
**NOTICE OF PUBLIC ~~HEARING MEETING OF BOARD OF COMMISSIONERS~~**

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 No. 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 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 No. 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 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.

COUNTY CLERK'S CERTIFICATE

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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~~ ~~October~~ ~~May~~ ~~April~~ \_\_\_\_\_, 200~~4~~<sup>3</sup>.

DANA DE BEAUVOIR, COUNTY CLERK  
TRAVIS COUNTY, TEXAS

(SEAL)

By: \_\_\_\_\_  
Deputy

STATEMENT OF POSTING

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The undersigned affirms and states that ~~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 ESD Administrative Office, 5212 Barton Creek Blvd., Travis County, Texas, a location within said Travis County Emergency Services District No. 3, at \_\_\_\_\_ \_\_.M. on ~~January~~ ~~October~~ ~~July~~ ~~April~~ \_\_\_\_\_, 200~~4~~<sup>3</sup>.

\_\_\_\_\_  
Ginger Gee  
Administrative Assistant ~~Jessica Tisor~~ ~~Madeline Miller~~

ESD #3 Notice of Meeting for ~~January 26~~ ~~July 28~~ ~~May 20~~ ~~April 28~~, 200~~4~~<sup>3</sup>

TRAVIS COUNTY ~~ESD-EMERGENCY SERVICES DISTRICT #3~~  
NOTICE OF PUBLIC HEARING ~~MEETING OF BOARD OF COMMISSIONERS~~

~~Secretary~~Business

~~Manager~~Administrative Support Staff

Travis County Emergency Services District No. 3

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