

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #3
NOTICE OF PUBLIC MEETING OF BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No. 3 will hold a special meeting at 4:00 p.m. on Tuesday, February 17, 2004 at Travis County ESD #3 Station 1, 7210 Thomas Springs Road, Austin, Texas. The subject of and matters to be considered at said meeting would include, among other business, the following:

ELECTION ITEMS

1. Canvass returns of the February 7, 2004 Local Sales and Use Tax Election;
2. Consider adopting Order Canvassing the Returns and Declaring the Results of the Travis County Emergency Services District No. 3 February 7, 2004 Local Sales and Use Tax Election;
3. Consider approving payment to election officials for the February 7, 2004 election; and
4. Such other matters as may come before the Board.

By: _____

Madeline Miller, Business Manager

**DISTRICTO DE SERVICIOS DE EMERGENCIA NUMERO 3
DEL CONDADO DE TRAVIS**

LA AGENDA
17 DE FEBRERO DE 2004

Se notifica por el presente que la Mesa de Comisiones del Distrito de Servicios De Emergencia Numero 3 Del Condado De Travis celebrara una reunion especial a las 4:00 de la tarde el martes, el dia 17 de febrero de 2004 en la estacion numero 1 del Distrito de Servicios De Emergencia Number 3 Del Condado De Travis, 7210 Thomas Springs Road, Austin, Texas. El tema de y las materias que se consideraran en la reunion dicha incluirian, entre el otro negocio, el siguiente:

1. Hacer el escrutinio de los resultados de la eleccion de impuesto de ventas local y impuesto de uso del dia 7 de febrero de 2004;
2. Considerar la adopcion de una orden haciendo el escrutino y declarando los resultados del la eleccion de impuesto de ventas local y impuesto de uso del Distrito De Servicios de Emergencia Numero 3 Del Condado de Travis del dia 7 de febrero de 2004;
3. Considerar la aprobatoria del pago a los funcionarios de la eleccion del dia 7 de febrero, 2004; y
4. Cualquier otras materias que se presentan ante la Mesa Directiva.

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

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 February _____, 2004.

DANA DE BEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

(SEAL)

By: _____
Deputy

STATEMENT OF POSTING

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 February _____, 2004.

Ginger Gee
Administrative Assistant
Travis County Emergency Services District No. 3