

**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, ~~February 23~~ ~~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) ~~Mr. Roger Simmons of Thornton Financial to present a report on the ESD #3 457 investment program.~~
- 3) ~~Broaddus & Associates report on status, events and activities on the Barton Creek Station project. Discussion, review and possible action on matters from report.~~
- 5) ~~Discussion, review, and possible action on an amendment to the agreement between ESD#3 and Broaddus and Associates dated 1/19/03.~~
- 6) ~~Barton Creek permanent station matters not addressed in consultant's report.~~
  - a. ~~Stratus agreement on property~~
  - b. ~~Discussion, review and possible action.~~
- ~~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) ~~Review and approve minutes of prior meeting(s).~~
- 5) ~~Treasurer's report.~~
- 9) ~~Approve budget move of \$500 from General Training (18) to Fire Training (15) to cover RIC training. Also to move \$3,113.50 from the Bond Debt Service (58) to Vehicle Maintenance (4).~~
- 10) ~~Discussion and possible action on open accounts payable item.~~
- 6) ~~11) Discussion, review and possible action on sales tax collection process, including possible action to repeal the telecommunications exemption in ESD#3.~~
- 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) ~~Discussion, review and possible action on permanent station Oak Hill area.~~
- 12) ~~Review possible action on auditors (Blakeslee, Monzingo & Co.) contract for 2003/2004.~~
- 10) ~~13) ESD Summary Report.~~
- 11) ~~14) 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) ~~15) Discuss and consider action on matters discussed in Executive Session.~~
- 13) ~~16) Visitor/other Oak Hill Fire Department communications.~~
- 14) ~~17) Announcements.~~
- 15) ~~18) Announcement of future meeting dates of the Board of Emergency Service Commissioners of ESD #3.~~
- 16) ~~19) Adjournment.~~

By: \_\_\_\_\_  
Madeline Miller Marilyn Heckmann  
Business Manager Kevin Dixon  
Fire Chief Business 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 ~~February~~~~October~~~~May~~~~April~~ \_\_\_\_\_, 2004~~3~~.

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 ~~February~~~~October~~~~July~~~~April~~ \_\_\_\_\_, 2004~~3~~.

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

Ginger Gee  
Administrative Assistant ~~Jessica Tisor~~ Madeline Miller  
Secretary Business Manager Administrative Support Staff  
Travis County Emergency Services District No. 3

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