

**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 its regular monthly meeting at 7: 00 p.m. on Monday, February 28, 2005 at the Travis County ESD #3 Station #2, located at 4111 Barton Creek Boulevard, 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 meetings.
- 4) Discussion of fire codes and consideration of any district resident's questions or comments regarding the codes.
- 5) Broaddus & Associates report on status, events and activities on the Barton Creek Station project. Discussion, review and possible action on matters from report.
- 6) Approval of payments from the construction fund.
- 7) Treasurer's report.
- 8) Election of officers of the Board of Commissioners.
- 9) Discussion on future regular meeting dates of the Board of Commissioners with possible action.
- 10) Review draft of annual report to county commissioners, with possible approval on a final version.
- 11) Review and discuss sales tax collection.
- 12) Discussion, review and possible action on permanent station on property in the 9200 block of Circle Drive including approval to enter into negotiations for project manager, architectural, and engineering services for the new station.
- 13) ESD Summary Report with discussion and possible action on three change orders for Station 2 building project, totaling \$17,554, and on the adoption of a fee schedule to be assessed on users of the BC station community room.
- 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.
- 15) Discuss and consider action on matters discussed in Executive Session.
- 16) Visitor/other Oak Hill Fire Department communications.
- 17) General announcements.
- 18) Announcement of future meeting dates of the Board of Emergency Service Commissioners of ESD #3.
- 19) Adjournment.

By: _____
Madeline Miller
Business Manager

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

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

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 _____, 2005.

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 _____, 2005.

Olivia Diaz
Administrative Assistant
Travis County Emergency Services District No. 3