

**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 (TCESD3) will hold its regular monthly meeting at 7:00 p.m. on Monday, June 25, 2007 in the Community Room of Travis County ESD3 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 the minutes of the May 21<sup>st</sup> and June 20<sup>th</sup> meetings.
4. Treasurer's Report.
5. Consider and take appropriate action to correct the summary page of the 2007 budget, which featured some amendments to the 2007 budget which were discussed and approved on May 21<sup>st</sup> 2007.
6. Consider and take appropriate action on a Proposed New Reserves Policy.
7. Discuss and possibly authorize legal expenses to secure \$5 million in property tax base that is not now, but should be, on the tax rolls of the District. Authorize budget amendment of \$1,500 to cover the legal expense.
8. Review the status of the sales tax collection process related to telecommunication companies. Authorize additional legal expenses to cause their compliance in collecting and remitting sales tax to the District. Authorize budget amendment of \$5,000 to cover the legal expense.
9. Authorize a general budget amendment of \$5,500 to category 659 (Professional Services) for additional amounts spent on audit fees and foundation set-up fees and anticipated fees for new bank loan.
10. Consider and take appropriate action on authorizing the Fire Chief to sign the "Memorandum of Understanding, CAFKA (Capital Area Fire Knox Access)" document.
11. Mackey Field Project Update
12. Fire Chief's Monthly ESD Summary Report.
13. 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.
14. Consider and take appropriate action on matters discussed in Executive Session
15. Visitor or other Oak Hill Fire Department communications.
16. General announcements.
17. Announcement of all future meeting dates of the Board of Emergency Service District #3 Commissioners through September 30, 2007.
18. 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 Number 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 at 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 Number 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 and 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 June 21, 2007

DANA DE BEAUVOIR, COUNTY CLERK  
TRAVIS COUNTY, TEXAS

(SEAL)

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

Deputy

The undersigned affirms and states that he/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 ESD3 Administrative Office, 4111 Barton Creek Boulevard, Travis County, Texas, a location within said Travis County Emergency Services District Number 3 at \_\_\_\_\_ M. on June 21, 2007. By: \_\_\_\_\_ Megan Lundquist, Office Manager