

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 PUBLIC HEARING and regular board meeting at 7:00 p.m. on Monday, September 24, 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 and Establish Quorum.
3. PUBLIC HEARING:
Address comments regarding the proposed resolution to have "Goods-in-Transit" remain subject to taxation by Travis County ESD No.3 as provided by Section 11.253, Texas Tax Code.
4. Review, discuss, and take appropriate action on the taxing of "goods-in-transit" as per HB 621.
5. Vote to adopt the tax rate for the 2007-2008 year.
6. Review and approve minutes of the August 27th, September 4th, and September 14th meetings and/or hearings.
7. Treasurer's Report.
8. Review and approve the new contract letter to engage Blakeslee, Monzingo & Co for the 2007 FY audit.
9. Consider and take appropriate action on amendments to the 2008 FY budget.
10. Consider and take appropriate action on amendments to the 2007 FY budget.
11. Receive update from District Fire Marshall Lacey regarding an implementation plan and the staff resources required to manage enforcement of the proposed amendment to the District's Fire Code to require installation of domestic water-based sprinklers for fire suppression for all new residential construction. Consider approval of an amendment to the District's Fire Code to incorporate the requirement for domestic water-based sprinklers in all new residential construction.
12. Consider and take appropriate action regarding an automatic aid agreement with Travis County ESD #6 (Hudson Bend).
13. Fire Chief's ESD Summary Report.
14. Mackey Field Project update.
15. Executive Session to discuss matters concerning pending or contemplated litigation, real property, or personnel, as authorized pursuant to Texas Government Code Section 551.071, et seq.
16. Consider and take appropriate action on matters discussed in Executive Session.
17. Visitor or other Oak Hill Fire Department communications.
18. General announcements.
19. Announcement of future meeting dates of the Board of Emergency Service District #3 Commissioners.
20. 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 September 20, 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 September 20, 2007. _____ Megan Lundquist, Office Manager