

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a regular board meeting at 7:00 p.m. on Monday, January 26, 2009 in the Community Room of TCESD3 Station 302 located at 4111 Barton Creek Boulevard, Austin, Travis County, Texas. The subject of and matters to be considered at said meeting include, among other business, the following:

1. Call to order.
2. Proof of quorum.
3. Visitor Communications:
  - a. Receive comments from visitors.
4. Review and approval of minutes of the December 15<sup>th</sup> meeting.
5. Treasurer's Report.
6. Quarterly report by Investment Officer.
7. Approve payments over \$2,000 with sworn statements for the following:
  1. Checks dated 12/17/08 – 1/12/09
  2. Checks dated 1/13/09 - 1/27/2009
8. Chief's Operations Report.
9. Discuss and consider action to authorize the Fire Chief to extend longevity and paid leave time accrual transfers between TCESD9 employees and TCESD3 employees in the event of promotion or transfer, including potential compensation received from or paid to TCESD9.
10. Mackey Field and Facility Storage Building Project update.
11. Comments from President Taylor on activities of the latest ESD Commissioners' Council meeting.
12. Discuss and possibly approve funds to support legislative efforts within Travis Co. ESDs to seek passage of legislation related to options to increase property tax limits for ESDs within Travis County.
13. Review and consider approval of a Thank You letter accepting a donation from WCID #19 for protective gear.
14. Review and consider approval of a Thank You letter accepting the proposed ISO Rating of 2/8B.
15. Discuss and consider approval of a Thank You letter to Barton Creek Country Club for their generosity with the 2008 Annual Awards Banquet.
16. Election of TCESD3 Officers for 2009.
17. Discuss and appoint representative and alternate to the ESD Commissioner's Council.
18. Election of Oak Hill Regional Emergency Response Training Foundation Officers.
19. Announcement of future meeting dates of the Board of ESD 03 Commissioners

Adjourn to 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.*

Return to open session.

20. Consider and take appropriate action on matters discussed in Executive Session.
21. Adjourn.

By: \_\_\_\_\_ Jeffrey J. Wittig, Assistant Fire Chief

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.

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 January 22<sup>nd</sup> 2009 \_\_\_\_\_ Megan Lundquist, Office Manager

**Notice for January 26, 2009**