

Minutes of Travis County Emergency Services District #3 July 23, 2007

Board Vice President John Villanacci called the Travis County Emergency Services District #3 (TCESD 3) Board of Commissioners' regular meeting to order at 7:02 p.m. A quorum was established. Attending were Commissioners David Luther, John Villanacci, Edd New, and Rick Coneway.

Fire department personnel present at the meeting included: Assistant Fire Chiefs Elliot, Rodriguez, and Wittig; District Chief Deming; Business Mgr. Miller; and Captains Barfield and Hartigan.

Attached to and incorporated into these Minutes is a copy of the official Agenda for the July 23, 2007 meeting.

Under Agenda Item 3: Commissioner New moved to approve the minutes of the June 25th meeting with Commissioner Luther seconding. The motion carried unanimously.

Under Agenda Item 4: Commissioner Luther moved to approve the Treasurer's Report. Commissioner Coneway seconded the motion, which carried unanimously.

Under Agenda Item 5: Commissioner Luther moved to accept the ratings awarded the ESD by Insurance Services Office, Inc. (ISO). This acceptance is to be conveyed to the ISO immediately.

Under Agenda Item 6: Assistant Chief Elliott presented the ESD Summary Report in the absence of Chief Warren. Some typographical errors in the report were noted. On page 18, the figures for the volunteer program should read for the month of June and likewise on page 19 the figures for individual responses is for June. Approval of the Strategic Plan was tabled enabling it to be studied further with some thoughts on substituting a different picture for that on page 3.

Under Agenda Item 7: Commissioner New moved to adopt a reserve policy as outlined in the Revised Draft including the addition of Item 1c but amending Item 2a to read \$50,000.

Under Agenda Item 8: Commissioner Luther moved to adopt the proposed 2007-2008 budget, which reflects a property tax rate of 0.10 per \$100 in value. Commissioner New seconded the motion, which carried unanimously.

Under Agenda Item 9: Assistant Chief Wittig reported that bids had been requested for the Mackey Field Drill Tower with the deadline for responses about 10 days hence. AC Wittig noted that the ESD will be paying for "hydranted" water to the project.

Under Agenda Items 10 & 11: There was no executive session.

Under Agenda Item 12: After some discussion, it was decided that the dates of the public hearing remain as stated earlier (September 4th and 14th) but that they be held at 6:00 p.m. The business manager is to check with counsel regarding the necessity of an agenda posting for the meeting on

August 4th. The meeting will be hosted by Travis County Commissioners and attended by many Travis County ESD Commissioners.

Under Agenda Item 13: There were no general announcements.

Under Agenda Item 14: August 27th was declared the next regular meeting date

Under Agenda Item 15: There being no further business, Commissioner New moved to adjourn the meeting at 8:16 p.m. with Commissioner Luther seconding. The motion carried unanimously.

Respectfully submitted,

Rick Coneway, Secretary
Board of Commissioners
(Minutes taken by Madeline Miller)

Approved by Board of Commissioners: August 27, 2007

Representative Commissioner: _____ (Signature)

(Printed Name) _____

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, July 23, 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 June 25th meeting.
4. Treasurer's Report.
5. Review and discussion of ISO Survey findings with possible approval of further action based on staff recommendations.
6. Fire Chief's Monthly ESD Summary Report with review, discussion and possible approval of the TCESD3 Strategic Plan 2007 – 2010.
7. Review, discussion, and possible approval of a Financial Reserves policy.
8. Review, discussion, and possible approval of ESD budget for Fiscal Year 2008.
9. Mackey Field Project Update
10. 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.
11. Consider and take appropriate action on matters discussed in Executive Session
12. Visitor or other Oak Hill Fire Department communications.
13. General announcements.
14. Announcement of future meeting dates of the Board of Emergency Service District #3 Commissioners
15. 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 July 19, 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 2:21 P. M. on July 19, 2007.

By: _____ Megan Lundquist, Office Manager