

**Minutes of Travis County Emergency Services District #3
September 11, 2008**

Board Vice President John Villanacci called the Travis County Emergency Services District #3 (TCESD3) Meeting and Public Hearing to order at 6:01 p.m. The Public Hearing would address a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 5.94%. Notice of this Public Hearing was published in the Austin American-Statesman on September 3, 2008.

A quorum was established with Commissioners John Villanacci, Rick Coneway, and Carroll Knight attending.

The fire department was represented by Assistant Chief Wittig and Business Manager Miller.

Attached to and incorporated into these Minutes is a copy of the official Agenda for the September 11, 2008 hearing.

Commissioner Villanacci opened the Public Hearing.

Under Item 2-1: There were no visitors in attendance at the meeting.

Commissioner Villanacci closed the Public Hearing

Under Item 3: Assistant Chief Wittig reminded all present of the Open House and Dedication of Mackey Field to be held October 4th, beginning at 10:00 a.m.

Under Item 4: Commissioner Villanacci announced that a second hearing will take place on September 16th at this same location and that a vote to adopt the Tax Rate for the 2008-2009 year will be taken at the regular meeting on September 22, 2008.

Under Item 5: There being no further business, Commissioner Coneway moved to adjourn at 6:05 p.m. Commissioner Knight seconded the motion, which carried unanimously.

Respectfully submitted,

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

Approved by Board of Commissioners: September 22, 2008

Representative Commissioner: _____ (Signature)

(Printed Name) _____

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Travis County Emergency Services District No.3 will hold a PUBLIC HEARING at 6:00 p.m. on Thursday, September 11, 2008 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.

PUBLIC HEARING

1. Address comments regarding the proposed tax increase for the 2008-2009 year.
3. General announcements.
4. Announcement of date of the next Public Hearing and of date of the next regular meeting which will include a vote to adopt the tax rate for the 2008-2009 year.
5. 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.

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 8, 2008.

_____ Megan Lundquist,
Office Manager