

Minutes of Travis County Emergency Services District #3

September 14, 2017

Attached to and incorporated into these minutes is a copy of the official agenda for the September 14, 2017 meeting.

Under Agenda Items 1 & 2: Commissioner President Edd New called the Travis County Emergency Services District #3 (TCESD# 3, the District) Board of Commissioners' SPECIAL Tax Rate Adoption meeting to order at 6:04 p.m. A quorum was established with Commissioners Gina Starr-Hill, Carroll Knight and John Villanacci present. Fire department personnel present at the meeting included: Fire Chief Wittig and Business Manager Holloway.

Under Agenda Item 3: There were no public comments.

Under Agenda Item 4: President New read the Order and Motion Adopting a 10 cent per hundred Tax Rate. A showing of hands FOR was (4) Four Commissioners and (1) One Absent. President New signed the Order and Motion and instructed Mr. Holloway to file with the Travis County taxing authorities.

Under Agenda Item 5: There being no further business, the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Carroll Knight, Commissioner

(Minutes taken by Herb Holloway)

Approved by Board of Commissioners: _____ (Date)

Representative Commissioner: _____ (Signature)

NOTICE IS HEREBY GIVEN that the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 3 (TCESD3) will hold a Special Meeting to Vote on a Tax Rate Increase at 6:00 p.m. on Thursday, September 14, 2017 in the Community Room of TCESD3 Station 302 located at 4111 Barton Creek Blvd., Austin, 78735, Travis County, Texas. The subject of and matters to be considered at said meeting include, the following:

1. Call to order.
2. Proof of quorum.
3. Receive comments from visitors and taxpayers regarding the tax rate increase.
4. Vote on the adoption of a tax rate of .1000 per \$100 valuation by TCESD#3 above the Effective Tax Rate of .0958 and below the Rollback Tax Rate of .1023 for the tax year 2017-18.
5. Adjourn.

By: _____ Herb Holloway, Business Manager

NOTE: The Board of Emergency Services Commissioners reserves the right to adjourn into Closed Meeting at any time during the course of this meeting to discuss any of the agenda items 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) or other applicable law. 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 Emergency Services 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 to speak on items on the agenda or other business of the District. 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 District reserves the right to terminate any presentation by a speaker if it is disruptive of the good conduct of the meeting, or is in violation of law.

The undersigned affirms and states that 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, 2017.

By: _____ Herb Holloway, Office Manager