



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 12, 2022 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

**Due to COVID 19 concerns and regulations, meeting online at:**

Google Meet Meeting ID: [meet.google.com/anv-weoq-ata](https://meet.google.com/anv-weoq-ata) Phone: 1-209-671-5311 PIN 138572959#

- I. **Call meeting to order and establish quorum**
- II. **Review certified agenda**
- III. **Citizen's communication\***
- IV. **Consent items**
  - a) Approval of the minutes from the Regular Meeting of December 8, 2021, and the Special Meeting of January 5, 2022 which may include corrections, if needed.
  - b) Approval of the December financial reports and bills, which may include corrections, if needed.
- V. **Communications**
  - a) Report from Commissioners on pertinent information and activity since the December 2021 meeting.
  - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
  - a) Discussion, consideration, and possible action regarding the Bluebonnet land purchase contract.
  - b) Discussion, consideration, and possible action regarding the use of a third-party plan review for certain projects.
  - c) Discussion, consideration, and possible action regarding the fire prevention fee schedule and associated fee study.
  - d) Discussion, consideration, and possible action regarding the Investment Policy.
  - e) Discussion, consideration, and possible action regarding the status of the Quint.
  - f) Discussion, consideration, and possible action regarding Strategic Planning.
  - g) Discussion, consideration, and possible action regarding the Sales Tax Allocation with the City of Manor Agreement.
- VII. **Closing items**
  - a) Set meeting date.
  - b) Proposed agenda items for next meeting.
  - c) Adjourn.

EXECUTIVE SESSION: The Board reserves the right to meet in closed session to discuss any matter on this agenda pursuant to the relevant provisions of the Texas Government Code 551.071, Consultation with Attorney, 551.072, Deliberation Regarding Real Property, or 551.074, Personnel Matters.

\*If a citizen wishes to address the Board regarding any item on the agenda, please contact the Board Secretary ten (10) minutes prior to the meeting.

### **Board of Commissioners**

Jesse Arellano, President  
Clem Zabalza, Vice-President  
Ron Fowler, Treasurer  
Eric Anderson, Deputy Treasurer  
Shawn Barnes, Secretary

Instrument/Document #: 202280026

Receipt Date: 01/07/2022

Receipt Time: 03:56:05 PM