

Travis County ESD No. 12
Minutes of the Special Meeting
January 5, 2021

APPROVED

Meeting was held at the TCESD No. 12 District Office
11200 Gregg Lane, Manor, TX 78653

I. Call meeting to order and establish quorum.

Commissioner Arellano called the meeting to order at 6:30 PM.

Present: Commissioners Arellano, Fowler, Zabalza, and Barnes

Not Present: Commissioner Anderson

Visitors: Chief Ryan Smith, AC Chris McKenzie, Michelle McRae, and Penny Freemyer
Attorney Ken Campbell was in attendance via Google Meet.

II. Review certified agenda

Commissioner Arellano verified the existence of a certified agenda.

III. Citizen's Communication

None.

IV. Action Items

- a) Discussion, consideration, and possible action regarding the Sales Tax Allocation with the City of Manor Agreement, which may go into executive session under Texas Government Code 551.071, Consultation with Attorney

Commissioner Arellano took this item into executive session.

Commissioners went into executive session at 6:32 PM.

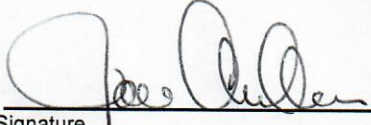
Commissioners returned to public session at 7:01 PM.

No further discussion.

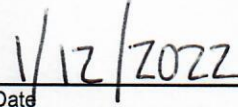
V. Closing Items

- a) Adjourn


Commissioner Zabalza made a motion to adjourn the meeting. Commissioner Fowler seconded the motion and the motion passed. Meeting adjourned at 7:02 PM.



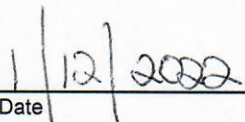
Signature



Date



Signature



Date