



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 13, 2021 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

- 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 September 15, 2021, which may include corrections, if needed.
 - b) Approval of the September 2021 financial reports and bills, which may include corrections, if needed.
- V. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the September 2021 meetings.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding Strategic Planning.
 - b) Discussion, consideration, and possible action regarding the Investment Policy.
 - c) Discussion, consideration, and possible action regarding FY 21 Budget Amendments.
 - d) 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

Document/Instrument #: 202181337

Receipt #: 180988

Receipt Date: 10/08/2021

Receipt Time: 01:08:10 PM