



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING

WEDNESDAY, OCTOBER 12, 2022 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 of the Special Meeting and the Regular Meeting of September 14, 2022, which may include corrections, if needed.
 - b) Approval of the September financial reports and bills, which may include corrections, if needed.
- V. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the September 2022 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding the Fire Code within the city limits of Manor.
 - b) Discussion, consideration, and possible action regarding the Sales Tax Share Agreement with the City of Manor.
 - c) Discussion, consideration, and possible action regarding an administrator for the 457(b) plan.
 - d) Discussion, consideration, and possible action regarding the FY 2022 budget amendments
 - e) Discussion, consideration, and possible action regarding the selection of an architect for the Hwy 290 project.
 - f) Discussion, consideration, and possible action regarding feasibility study of the Hwy 290 project.
- 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 an 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 #: 202281341

Receipt #: 137114

Receipt Date: 10/07/2022

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