



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## REGULAR MEETING AGENDA

WEDNESDAY, NOVEMBER 17, 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 October 13, 2021, which may include corrections, if needed.
  - b) Approval of the October 2021 financial reports and bills, which may include corrections, if needed.
- V. **Communications**
  - a) Report from Commissioners on pertinent information and activity since the October 2021 meetings.
  - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
  - a) Discussion, consideration, and possible action regarding the IT Services Contract renewal.
  - b) Discussion, consideration, and possible action on the reappointment of the District Fire Marshal.
  - c) Discussion, consideration, and possible action regarding the Bluebonnet land purchase contract.
  - d) Discussion, consideration, and possible action regarding the station generators.
  - e) Discussion, consideration, and possible action regarding the Investment Policy.
  - f) Discussion, consideration, and possible action regarding the financing of the Quint.
  - g) Discussion, consideration, and possible action regarding Strategic Planning.
- 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 #: 202181511

Receipt No.: 202181

Receipt Date: 11/12/2021

Receipt Time: 02:15:26 PM