



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## REGULAR MEETING AGENDA - AMENDED

WEDNESDAY, DECEMBER 8, 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 November 17, 2021, which may include corrections, if needed.
  - b) Approval of the November financial reports and bills, which may include corrections, if needed.
- V. **Communications**
  - a) Report from Commissioners on pertinent information and activity since the November 2021 meeting.
  - b) Receive Administrative/Operations/Fire Prevention updates.
  - c) SAFE-D meeting.
- VI. **Action items**
  - a) Discussion, consideration, and possible action regarding the Bluebonnet land purchase contract.
  - b) Discussion, consideration, and possible action regarding the creation and application to become a TCOLE law enforcement agency. (Texas Commission on Law Enforcement)
  - c) Discussion, consideration, and possible action regarding the use of a third-party plan review for certain projects.
  - d) Discussion, consideration, and possible action regarding adjustment of the fire prevention fee schedule and associated fee study.
  - e) Discussion, consideration, and possible action regarding the Investment Policy and the appointment of an investment officer.
  - 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#: 202181594

Receipt #: 214518

Receipt Date: 12/03/2021

Receipt Time: 04:37:56 PM