



Travis County ESD No. 12

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Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 9, 2022 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

Due to Covid 19 concerns and regulations, meeting online at:

<https://us02web.zoom.us/j/89226268368?pwd=Tnp6cExlQzhQSVJJRXFlbGpuL0NiZz09#success>

Join by phone: [\(US\) +1 253-215-8782](tel:+12532158782) Passcode: 643725

- I. **Call meeting to order and establish quorum**
- II. **Review certified agenda**
- III. **Citizen's Communication***
 - a) Discussion, consideration, and possible action on the FY21 Audit by Medack & Oltmann, LLP
- IV. **Consent Items**
 - a) Approval of the minutes from the Regular Meeting of January 12, 2022, which may include corrections, if needed.
 - b) Approval of the January 2022 financial reports and bills, which may include corrections, if needed.
- V. **Communication**
 - a) Report from Commissioners on pertinent information and activity since the January 2022 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action Items**
 - a) Discussion, consideration, and possible action regarding the Bluebonnet land purchase contract.
 - b) Discussion, consideration, and possible action regarding the Investment Policy.
 - c) 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

Instrument/Document #: 202280191

Receipt Number: 17527

Receipt Date: 02/02/2022

Receipt Time: 03:10:55 PM