



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

512-272-4502

Fax 512-428-5114 www.tcesd12.com



REGULAR MEETING AGENDA

WEDNESDAY, MARCH 16, 2022 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 regular meeting of February 9, 2022, which may include corrections, if necessary.
 - b) Approval of the February 2022 financial reports and bills, which may include corrections if needed.
- V. **Communication**
 - a) Report from Commissioners on pertinent information and activity since the February 2022 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding a discussion with TCESD 4.
 - b) Discussion, consideration, and possible action regarding the Bluebonnet land purchase financing options.
 - c) Discussion, consideration, and possible action regarding the Quint financing options
 - d) Discussion, consideration, and possible action regarding the TAC (Texas Association of Counties) renewal of property insurance.
 - e) Discussion, consideration, and possible action regarding the annual AO Wireless Support contract.
 - f) Discussion, consideration, and possible action regarding the approval of the Investment Policy.
- 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#: 202280355

Receipt #: 37749

Receipt Date: 03/11/2022

Receipt Time: 09:31:27 AM