



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA - AMENDED

WEDNESDAY, APRIL 13, 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 March 16, 2022, which may include corrections, if needed.
 - b) Approval of the March 2022 financial reports and bills, which may include corrections if needed.
- V. **Communication**
 - a) Report from Commissioners on pertinent information and activity since the March 2022 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding TCESD4/TCESD12 expired Auto-Aid agreements and other service-related discussions for our adjoining service areas.
 - b) Discussion, consideration, and possible action regarding the approval of the Investment Policy.
 - c) Discussion, consideration, and possible action regarding the development of the Hwy 290 property, including discussion regarding financing.
 - d) Discussion, consideration, and possible action regarding purchase of vehicles.
 - e) Discussion, consideration, and possible action regarding the Quint and Sinking funds in the First Public Accounts.
- 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 #: 202280502

Receipt #: 53755

Receipt Date:04/08/2022

Receipt Time: 01:1848 PM