



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## REGULAR MEETING AGENDA

**WEDNESDAY, MAY 11, 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 April 13, 2022, which may include corrections, if needed.
  - b) Approval of the April 2022 financial reports and bills, which may include corrections if needed.
- V. **Communication**
  - a) Report from Commissioners on pertinent information and activity since the April 2022 meeting.
  - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
  - a) Discussion, consideration, and possible action regarding the changes on the Quint financing.
  - b) Discussion, consideration, and possible action regarding Manor ISD prior years' invoices.
- 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 #: 202280626

Receipt #: 68587

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