



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, JUNE 8, 2022 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 of the regular meeting of May 11, 2022, which may include corrections, if needed.
 - b) Approval of the May 2022 financial reports and bills, which may include corrections, if needed.
- V. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the May 2022 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding the renewal of the Texas Association of Counties Health and Employee Benefits Pool for fiscal year 2023.
 - b) Discussion, consideration, and possible action regarding the MISD lease agreement on the Gregg Lane property.
 - c) Discussion, consideration, and possible action regarding the agreement with AEMS at St. 1201.
 - d) Discussion, consideration, and possible action regarding various amendments to the budget.
 - e) Discussion, consideration, and possible action regarding the purchase of an additional vehicle for Fire Prevention.
 - f) Discussion, consideration, and possible action regarding the purchase of an enclosed trailer for Pub Ed.
 - g) Discussion, consideration, and possible action regarding a fire station fund raiser through Fundraisingbrick.com
 - h) Discussion, consideration, and possible action regarding a generator monitoring contract with Capital Power Systems.
 - i) Discussion, consideration, and possible action regarding a septic contract.
 - j) Discussion, consideration, and possible action regarding a fiscal year Cost-of-Living adjustment.
- 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 an 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 #: 202280752

Receipt #: 82472

Receipt Date: 6/3/2022

Receipt Time: 01:47:24 PM