

**Travis County ESD No. 12
Minutes of the Regular Meeting
July 6, 2022**

 **APPROVED**

Meeting was held at the TCESD No. 12 District Office
11200 Gregg Lane, Manor, TX 78653

- I. Call meeting to order and establish quorum
Commissioner Arellano called the meeting to order at 6:33 PM.
Present: Commissioners Arellano, Fowler, Barnes, and Anderson
Not present: Commissioners Zabalza
Visitors: Chief Ryan Smith, Michelle McRae, Penny Freemyer, FMO Randy Treffer, Capt. Von Beals, and BC Jeff O'Leary
- II. Review certified agenda
Commissioner Arellano verified the existence of a certified agenda.
- III. Citizen's Communication
None.
- IV. Consent items
 - a) Approval of the minutes of the regular meeting of June 8, 2022, which may include corrections, if needed.
 - b) Approval of the June 2022 financial reports and bills, which may include corrections, if needed.After previous review, Commissioner Barnes made a motion to approve Consent items a and b as presented. (The treasurer's report consisted of the over \$2000 expenditures report, the P & L report, expenditures by vendor report and balance sheet.) Commissioner Anderson seconded the motion and the motion passed.
- V. Communications
 - a) Report from Commissioners on pertinent information and activity since the June 2022 meeting.
None.
 - b) Receive Administrative/Operations/Fire Prevention updates.
Chief Smith presented the Operations/Fire Prevention reports which included training/events.
- VI. Action items
 - a) Discussion, consideration, and possible action regarding the Hwy 290 property.
Commissioner Fowler and AC McKenzie have arranged station(s) visit with Hutto FD. This prompted the discussion regarding doing a feasibility study on the Hwy 290 property. After conferring with our attorney and Chapter 775, the Board would like to move forward with our feasibility study, and a special meeting would be necessary to approve of a contract to do so.
 - b) Discussion, consideration, and possible action regarding a fire station fund raiser through Fundraisingbrick.com
FMO Treffer presented a Fundraisingbrick.com proposal to the commissioners. After discussion, Commissioner Fowler made a motion to approve the brick fundraiser and that the proceeds be put into the 290 Building fund. Commissioner Barnes seconded the motion and the motion passed.
 - c) Discussion, consideration, and possible action regarding the MISD lease agreement on the Gregg Lane property.
Chief Smith updated the commissioners regarding the status of the MISD lease agreement. Few changes and an addendum were added from the original contract with our attorney's consent. After

discussion, Commissioner Barnes made a motion to approve the MISD lease agreement on the Gregg Lane property effective 6-15-22, with an expiration date of 6-15-2025. Commissioner Fowler seconded the motion and the motion passed.

VII. Closing items

a) Set meeting date

Next meeting is tentatively set for August 10, 2022.

b) Proposed agenda items for next meeting.

None mentioned.

c) Adjourn

Commissioner Fowler made a motion to adjourn the meeting. Commissioner Barnes seconded the motion and the motion passed. Meeting adjourned at 7:16 PM.



Signature

8/16/2022
Date



Signature

8/16/2022
Date