



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

**WEDNESDAY, JULY 6, 2022 AT 6:30PM
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 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.
- V. Communications**
 - a) Report from Commissioners on pertinent information and activity since the June 2022 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. Action items**
 - a) Discussion, consideration, and possible action regarding the Hwy 290 property.
 - b) Discussion, consideration, and possible action regarding a fire station fund raiser through Fundraisingbrick.com
 - c) Discussion, consideration, and possible action regarding the MISD lease agreement on the Gregg Lane property.
- 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 #: 202280865

Receipt #: 94998

Receipt Date: 06/30/2022

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