



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

512-272-4502

Fax 512-428-5114 www.tcesd12.com



## REGULAR MEETING AGENDA

WEDNESDAY, JULY 7, 2021 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 from the Regular Meeting of June 9, 2021 and the Special Meeting of June 21, 2021, which may include corrections, if needed.
  - b) Approval of the June 2021 financial reports and bills, which may include corrections, if needed.
- V. **Communications**
  - a) Report from Commissioners on pertinent information and activity since the June 2021 meeting.
  - b) Receive Administrative/Operations/Fire Prevention updates.
  - c) FY 22 Budget process update.
- VI. **Action items**
  - a) Discussion, consideration, and possible action regarding Letter of Engagement with Medack and Oltmann, LLP
  - b) Discussion, consideration, and possible action regarding Strategic Planning.
  - c) Discussion, consideration, and possible action regarding Investment Policy.
- 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 #: 202180832

Receipt #: 118313

Receipt Date: 07/01/2021

Receipt Time: 02:40:40 PM