



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 4, 2021 AT 6:30 PM
11200 GREGG LANE, MANOR, TX 78653

Meeting ID meet.google.com/jmp-dnkb-vai
(US)+1 252-621-3893 PIN: 852 217 454#

- 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 July 7, 2021, which may include corrections, if needed.
 - b) Approval of the July 2021 financial reports and bills, which may include corrections, if needed.
- V. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the July 2021 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
 - c) FY 22 Budget update.
 - d) Review of the 2021 Tax Planning Calendar.
 - e) Update on the Request for Proposal process for aerial apparatus.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding Strategic Planning.
 - b) Discussion, consideration, and possible action regarding the 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 #: 202180974

Receipt No.: 136365

Receipt Date: 07/30/2021

Receipt Time: 02:52:50 PM