

Travis County ESD No. 12
Minutes of the Special Meeting
August 19, 2021

APPROVED

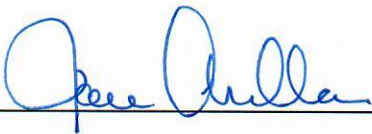
Meeting was held at the TCESD No. 12 District Office
11200 Gregg Lane, Manor, TX 78653

- I. Call meeting to order and establish quorum.
Commissioner Arellano called the meeting to order at 6:33 PM.

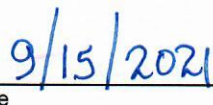
Present: Commissioners Arellano, Fowler, and Zabalza

Not Present: Commissioners Barnes and Anderson

Visitors: Chief Ryan Smith, Michelle McRae, Penny Freemyer, and BC Jeff O'Leary
- II. Review certified agenda
Commissioner Arellano verified the existence of a certified agenda.
- III. Action Item
 - a) Discussion, consideration, and possible action regarding the approval of the FY22 Budget.
After review and discussion, Commissioner Zabalza made a motion to approve the FY22 budget in the amount of \$6,242,162.18. Commissioner Fowler seconded the motion and the motion passed.
- IV. Adjourn.
Commissioner Zabalza made a motion to adjourn the meeting. Commissioner Fowler seconded the motion and the motion passed. Meeting adjourned at 6:38 PM.



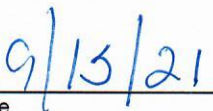
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