



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## REGULAR MEETING AGENDA

TUESDAY, AUGUST 16, 2022

IMMEDIATELY FOLLOWING THE 6:30 PM MEETING

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 July 7, 2022, which may include corrections, if needed.
  - b) Approval of the July 2022 financial reports and bills, which may include corrections, if needed.
- V. **Communications**
  - a) Report from Commissioners on pertinent information and activity since the July 2022 meeting.
  - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
  - a) Discussion, consideration, and possible action regarding the Hwy 290 property, to include discussion with KAH Architects.
  - b) Discussion, consideration, and possible action regarding moving medical direction from the City of Austin's Office of the Chief Medical Office to Travis County Division of Clinical Performance and Education.
  - c) Discussion, consideration, and possible action regarding Letter of Engagement for the FY 22 audit with Medack & Oltmann, LLP.
  - d) Discussion, consideration, and possible action regarding a radio replacement purchase.
  - e) Discussion, consideration, and possible action regarding the purchase of a water tender.
  - f) Discussion, consideration, and possible action regarding the re-ordering of two Ford First Responder trucks.
  - g) Discussion, consideration, and possible action regarding department credit cards.
  - h) Discussion, consideration, and possible action regarding the FY 2023 budget.
  - i) Discussion, consideration, and possible action regarding Adoption Agreement to the TCG Administrators 457(b) Plan Document for Governmental Employees.
  - j) Discussion, consideration, and possible action regarding the fire station fund raiser through Fundraisingbrick.com
- 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 #:202281057](#)

[Receipt #: 112989](#)

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