



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING

**WEDNESDAY, SEPTEMBER 14, 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. Presentation from Frontline Mobile Health on the readiness of the department.**
- V. Consent items**
 - a) Approval of the minutes of the Special Meeting and the Regular Meeting of August 16, 2022, which may include corrections, if needed.
 - b) Approval of the August 2022 financial reports and bills, which may include corrections, if needed.
- VI. Communications**
 - a) Report from Commissioners on pertinent information and activity since the August 2022 meeting.
 - b) Receive Administrative/Operation/Fire Prevention updates.
- VII. Action items**
 - a) Discussion, consideration, and possible action regarding the Hwy 290 property, which will include discussion regarding an architect for the project.
 - b) Discussion, consideration, and possible action regarding department credit cards.
 - c) Discussion, consideration, and possible action regarding a new administrator for the 457(b) plan.
- VIII. 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 #: 202281200

Receipt #: 124526

Receipt Date: 09/08/2022

Receipt Time: 11:57:12 AM