

Travis County ESD No. 12
Minutes of the Special Meeting
October 19, 2022

☒ **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 6:48 PM.

Present: Commissioners Arellano, Fowler, Anderson, and Barnes

Not Present: Commissioner Zabalza

Visitors: Assistant Chief Chris McKenzie, Michelle McRae, Penny Freemyer, BC Nathan McRae, and Capt. Von Beals.

II. Review certified agenda.

Commissioner Arellano verified the existence of a certified agenda.

III. Citizen's communication

None.

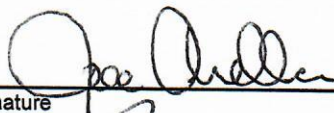
IV. Action items

a) Discussion, consideration, and possible action regarding an architect for feasibility study on the Hwy 290 project.


AC McKenzie reiterated the Professional Services Procurement Act when he shared the 3 architects quotes without the fees. After discussion, Commissioner Fowler made a motion to retain Martinez Architects, LP to do the feasibility study on the Hwy 290 project. Commissioner Barnes seconded the motion and the motion passed. The Martinez Architect quote was then shared with the Board.

a) Adjourn.

Commissioner Fowler made a motion to adjourn the meeting. Commissioner Barnes seconded the motion and the motion passed. Meeting adjourned at 7:04 PM.

Signature 

Date 11/9/2022

Signature 

Date 11/9/2022