



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING

WEDNESDAY, MAY 17, 2023 AT 6:30 PM

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 April 12, 2023 Regular Meeting, which may include corrections, if needed.
 - b) Approval of the April 2023 financial reports and bills, which may include corrections, if needed.
- V. Communications**
 - a) Report from Commissioners on pertinent information and activity since the April 2023 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. Action items**
 - a) Discussion, consideration, update, and possible action after review of the expenditures required for the design, construction, repair, maintenance, and replacement of the district's real property, facilities, and equipment presented by Martinez Architect.
 - b) Discussion, consideration, and possible action regarding department rebranding.
 - c) Discussion, consideration, and possible action regarding FY23 budget amendments.
- VII. Closing items**
 - a) Set meeting date.
 - b) Proposed agenda items for the 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 #:202380658

Receipt #: 47634

Receipt Date: 5/12/2023

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