



# Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

[www.TCESD12.com](http://www.TCESD12.com)



## REGULAR MEETING

WEDNESDAY, October 11, 2023, 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 September 13, 2023, Regular Meeting, and the September 13, 2023, special meeting.
  - b) Approval of the September 2023 financial reports and bills
- V. **Communication**
  - a) Report from Commissioners on pertinent information and activity since the September 2023 meeting.
  - b) Receive any Administrative, Operations, and Fire Prevention updates.
- VI. **Action items**
  - a) Discussion, consideration, and possible action regarding the Reserve fund policy.
  - b) Discussion, consideration, and possible action regarding the possible ESD4/12 building agreement.
  - c) Discussion, consideration, and possible action regarding the Hwy 290 Project.
  - d) Discussion, consideration, and possible action regarding final FY 23 budget amendments.
- VII. **Closing items**
  - a) Set next 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 for three (3) minutes regarding any item on the agenda, under Citizens Communication, please contact the Board Secretary no later than ten (10) minutes prior to the meeting start time.

### Board of Commissioners

Jesse Arellano, President  
Clem Zabalza, Vice-President  
Ron Fowler, Treasurer  
Eric Anderson, Deputy Treasurer  
Shawn Barnes, Secretary

Document/Instrument#202381335  
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