



Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



REGULAR MEETING

WEDNESDAY, December 13, 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 November 8, 2023, Regular Meeting.
- V. **Approval of the November 2023 financial reports and bills**
- VI. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the November 8, 2023 meeting.
 - b) Receive any Administrative, Operations, and Fire Prevention updates.
- VII. **Action items**
 - a) Discussion, consideration, and possible action regarding the review and update to the department's Reserve Fund Policy.
 - b) Discussion, consideration, and possible action regarding the district's development Project on Hwy 290; ESD12 Administrative/Logistics/Station Complex.
 - c) Discussion, consideration, and possible action regarding 2023-2024 budget amendments.
 - d) Discussion, consideration, and possible action regarding the district's employee appreciation event.
 - e) Discussion, consideration, and possible action regarding the replacement of floors at the District Office/Station 1203.
- VIII. **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

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