



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

512-272-4502

Fax 512-428-5114 www.tcesd12.com



REGULAR MEETING

WEDNESDAY, JUNE 14, 2023 at 6:30PM
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 May 17, 2023 Regular Meeting, which may include corrections, if needed.
 - b) Approval of the May 2023 financial reports and bills, which may include corrections, if needed.
- V. Communications**
 - a) Report from Commissioners on pertinent information and activity since the May 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 Texas Association of Counties Health and Employee Benefits Pool FY24 renewal.
 - c) Discussion, consideration, and possible action regarding the approval to use Texas Association of Counties for cybersecurity training for all employees.
 - d) Discussion, consideration, and possible action regarding a Letter of Engagement for the FY23 audit with Medack & Oltmann, LLP.
- 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 Rail 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 #: 202380777

Receipt #: 58364

Receipt Date: 06/09/2023

Receipt Time: 10:23:19AM