



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## REGULAR MEETING

**WEDNESDAY, AUGUST 16, 2023  
IMMEDIATELY FOLLOWING THE 6:30PM MEETING  
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 July 26, 2023 Regular Meeting, which may include corrections, if needed.
  - b) Approval of the July 2023 financial reports and bills, which may include corrections, if needed.
- V. Communications**
  - a) Report from Commissioners on pertinent information and activity since the July 2023 meeting.
  - b) Receive Administrative/Operations/Fire Prevention updates, which will include the 2023 Pierce Quint, possible naming and updates of the Hwy 290 project, and the 290 Station brick Project.
- 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 the ESD 12 adoption of the 2021 International Fire Code to include local amendments.
  - c) Discussion, consideration, and possible action regarding the approval of a prevention division fee study to be conducted by Matrix.
  - d) Discussion, consideration, and possible action regarding the draft 2023-2024 (FY24) budget.
  - e) Discussion, consideration, and possible action regarding the Truth in Taxation filing.
  - f) Discussion, consideration, and possible action regarding financial options of the brush truck.
- 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 #202381041](#)

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