



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

512-272-4502

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SPECIAL MEETING

TUESDAY, AUGUST 19, 2025 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. Action items**
 - a) The Board will convene in executive session pursuant to Texas Government Code § 551.072 to deliberate the purchase, exchange, lease, or value of real property.
 - b) Discussion, consideration, and possible action regarding the possible lease renewal or purchase of the 11200 Gregg Lane property.
 - c) The Board will convene in executive session pursuant to Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- V. Closing items**

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
Ron Fowler, Treasurer
Eric Anderson, Deputy Treasurer
Shawn Barnes, Secretary

Document/Instrument #: 202581091

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