

**Travis County ESD No. 12
Minutes of the Special Meeting
August 19, 2025 6:30 PM**

☒ **APPROVED**

Meeting was held at the TCESD No.12 District Office
11200 Gregg Lane, Manor, TX 78653

I. Call meeting to order and establish quorum

President Arellano called the meeting to order at 6:31 PM.

Present: President Arellano, Commissioners Anderson, Commissioner Fowler, and Commissioner Barnes

Not present: All Present

Visitors: Interim Fire Chief Chris McKenzie and Ken Campbell

II. Review certified agenda

President Arellano verified the existence of a certified agenda.

III. Citizen's Communication

No Public was in attendance.

IV. Action item

- 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.

The board went to executive session at 6:33PM.

- b) Discussion, consideration, and possible action regarding the possible lease renewal or purchase of the 11200 Gregg Lane property.

The board discussed this agenda item in an executive session pursuant to Texas Government Code 551.071, consultation with an attorney. The following motion was made after the board reconvened in open session.

Commissioner Fowler made a motion to direct the District's attorney and President to proceed as deliberated on action item 4b. Commissioner Barnes seconded the motion. Motion carries unanimously.

- 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.

Board reconvened in open session at 8:16PM.

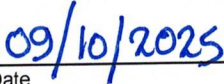
V. Closing items

a) Adjourn

Commissioner Barnes made a motion to adjourn the meeting. Commissioner Fowler seconded the motion and the motion passed. Meeting adjourned at 8:18PM.



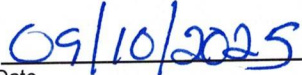
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