



Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



REGULAR MEETING

WEDNESDAY, November 8, 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 October 11, 2023, Regular Meeting.
 - b) Approval of the October 2023 financial reports and bills.
- V. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the October 11, 2023 meeting.
 - b) Receive any Administrative, Operations, and Fire Prevention updates.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding the Reserve fund policy.
 - b) Discussion, consideration, and possible action regarding the Hwy 290 Project.
 - c) Discussion, consideration, and possible action regarding FY24 IT Independent Contractor Services Agreement provided by Kyle Haggerty.
- VII. **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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