



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 13, 2021 at 6:30 PM
11200 GREGG LANE, MANOR, TX 78653

Due to Covid-19 concerns and regulations, meeting online at:

Meeting ID: meet.google.com/ucd-iejt-irf
US)+1 929-277-6870 PIN: 550 594 369#

- I. Call meeting to order and establish quorum**
- II. Review certified agenda**
- III. Citizen's communication***
- IV. Communications**
 - a) Report from Commissioners on pertinent information and activity since the December 9, 2020 meeting.
 - b) Receive Department and Operations/Prevention briefing of prior month's activities.
- V. Consent items**
 - a) Approval of the minutes from the Regular Meeting of December 9, 2020 and the Special Meeting of December 24, 2020, which may include corrections, if needed.
 - b) Approval of the December 2020 financial reports and bills, which may include corrections, if needed.
 - c) Approval of the continued temporary check stamping policy for checks over \$5000 during pandemic.
- VI. Action items**
 - a) Discussion, consideration, and possible action regarding Bond policy with Victor Insurance.
- VII. Department updates on district's facilities**
 - a) St/ 1201 remodel/repair
 - b) St. 1202 inspection report
 - c) St. 1202 generator
 - d) IT network updates
- VIII. Closing items**
 - a) Set next meeting date.
 - b) 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 Attorney, 551.072, Deliberation Regarding Real 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

Instrument/Document No.: 202180018

Receipt #: 3816

Receipt Date: 01/08/2021

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