



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor TX, 78653

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REGULAR MEETING AGENDA

WEDNESDAY, DECEMBER 11, 2019 at 6:30 PM
11200 GREGG LANE, MANOR, TX 78653

- I. Call meeting to order and establish quorum**
- II. Review certified agenda**
- III. Presentation**
 - a. Presentation regarding healthcare insurance.
- IV. Citizen's communication**
- V. Communications**
 - a. Report from Commissioners on pertinent information and activity from the November 13, 2019 meeting.
 - b. Receive department updates and Operations/Prevention briefing of prior month's activities.
- VI. Action items**
 - a. Review and approve the minutes from the Regular Meeting of November 13, 2019.
 - b. Review and approve the November 2019 financial reports and bills.
 - c. Discussion, consideration, and possible action regarding the Family Leave proposal in the Employee & Member Manual Handbook.
 - d. Discussion, consideration, and possible action on the medical insurance renewal from Feb.1, 2020 to Sept. 30, 2020.
 - e. Discussion, consideration, and possible action regarding the parking lot extension at 11200 Gregg Lane.
 - f. Discussion, consideration, and possible action regarding the District's facilities and related projects.
 - g. Discussion, consideration, and possible action regarding the District's Strategic Planning.
- VII. 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 an 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

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