



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 10, 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/qdn-xasg-yrw
US)+1 435-708-1353 PIN: 737 930 761#

- I. Call meeting to order and establish quorum**
- II. Review certified agenda**
- III. Presentation**
 - a) Discussion, consideration, and possible action on the FY 20 audit by Medack & Oltmann, LLP
- IV. Citizen's communication***
- V. Communications**
 - a) Report from Commissioners on pertinent information and activity since the January 13, 2021 meeting.
 - b) Receive Department and Operations/Prevention briefing of prior month's activities.
- VI. Consent items**
 - a) Approval of the minutes from the Regular Meeting January 13, 2021 which may include corrections, if needed.
 - b) Approval of the January 2021 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.
- VII. Action items**
 - a) Discussion, consideration, and possible action regarding annual contract with Alpha Omega Wireless, Inc.
 - b) Discussion, consideration, and possible action regarding Fire Prevention division's fire inspection 360 workflow permitting software agreement.
- VIII. Department updates on district's facilities**
 - a) St. 1201 remodel/repair
 - b) St. 1202 inspection report
 - c) IT network updates
- IX. 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

Document/Instrument #: 202180177

Receipt #: 21482

Receipt Date: 02/05/2021

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