



Travis County ESD No. 12

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Manor TX, 78653

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REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 12, 2020 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) Discussion, consideration, and possible action on the FY 19 audit by Medack and Oltmann, LLP.
- IV. Citizen's communication**
- V. Communications**
 - a. Report from Commissioners on pertinent information and activity from the January 7, 2020 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 January 7, 2020.
 - b. Review and approve the January 2020 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 regarding the financing of new vehicles and disposal of the replacements.
 - e. Discussion, consideration, and possible action regarding HDL findings update.
 - f. Discussion, consideration, and possible action regarding the parking lot extension at 11200 Gregg Lane.
 - g. Discussion, consideration, and possible action regarding the District's facilities and related projects.
 - h. 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

- o Instrument/Document #: 202080197
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