



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor TX, 78653

512-272-4502

Fax 512-428-5114



REGULAR MEETING AGENDA

WEDNESDAY, APRIL 8, 2020 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

Due to COVID-19 concerns and regulations, conference online at

<https://meet.google.com/dma-tmie-anm>

Join by phone:

+1 515-585-0150 PIN: 706 826 767#

- 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 from the March 11, 2020 meeting.
 - b. Receive department updates and Operations/Prevention briefing of prior month's activities.
- V. **Action items**
 - a. Review and approve the minutes from the Regular Meeting of March 11, 2020.
 - b. Review and approve the March 2020 financial reports and bills.
 - c. Discussion, consideration, and possible action regarding the parking lot extension at 11200 Gregg Lane.
 - d. Discussion, consideration, and possible action regarding the District's facilities and related projects.
 - e. Discussion, consideration, and possible action regarding the District's Strategic Planning.
- VI. **Closing items**
 - a. Set next meeting date.
 - b. Adjourn.

Board of Commissioners

Jesse Arellano, President

Clem Zabalza, Vice-President

Ron Fowler, Treasurer

Eric Anderson, Deputy Treasurer

Shawn Barnes, Secretary

- Instrument/Document #: 202080483
- Receipt Date: 11:23 am
- April 2, 2020