



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

512-272-4502

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## REGULAR MEETING AGENDA

**WEDNESDAY, APRIL 14, 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/oas-xhhh-ygb](https://meet.google.com/oas-xhhh-ygb)

Phone: 1-307-463-1381 PIN 844 176 194#

- 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 March 10, 2021 meeting.
  - b) Receive Administration/ Operations/Fire Prevention updates.
  - c) 87<sup>th</sup> Legislature updates as it pertains to ESD's.
- V. Consent items**
  - a) Approval of the minutes from the Regular Meeting of March 10, 2021 which may include corrections, if needed.
  - b) Approval of the March 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.
- VI. Action items**
  - a) Discussion, consideration, and possible action regarding the purchase of additional brush trucks.
- VII. Department updates on district's facilities**
  - a) St. 1201 remodel/repair
  - b) St. 1202 inspection report
  - c) IT network updates
  - d) Miscellaneous 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

Document/Instrument #: 202180449  
Receipt #: 63045  
Receipt Date: 04/09/2021  
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