



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, MAY 13, 2020 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

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

Join with Google Meet:

[Meeting ID: meet.google.com/mpv-yxzd-dtr](https://meet.google.com/mpv-yxzd-dtr)

Join by phone:

1+617-675-4444 PIN 296 522 715 7488 #

- 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 April 8, 2020 meeting.
 - b. Receive department updates and Operations/Prevention briefing of prior month's activities, which will include a hiring process update and an apparatus purchase presentation.
- V. Action items
 - a. Review and approve the minutes from the Regular Meeting of April 8, 2020.
 - b. Review and approve the April 2020 financial reports and bills, and review temporary policy of check signature procedures.
 - 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.

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 551.07, 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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