

Travis County ESD No. 12
Minutes of the Special Meeting
June 21, 2021

APPROVED

Meeting was held at the TCESD No. 12 District Office
11200 Gregg Lane, Manor, TX 78653

I. Call meeting to order and establish quorum

Commissioner Arellano called the meeting to order at 12:07 PM.

Present: Commissioners Arellano, Fowler, and Barnes

Not present: Commissioners Zabalza and Anderson

Visitors: Chief Ryan Smith, Michelle McRae, Penny Freemyer

II. Review certified agenda.

Commissioner Arellano verified the existence of a certified agenda.

III. Citizen's Communication

None.

IV. Action Items

a) Discussion, consideration, and possible action regarding the Texas Association of Counties Health and Employee Benefits Pool renewal.

After discussion and noting there was only a slight increase in the dental premium, and health and vision premiums remaining the same, Commissioner Fowler made a motion to approve the renewal of the Texas Association of Counties Health and Employee Benefits Pool policy. Commissioner Barnes seconded the motion and the motion passed

b) Discussion, consideration, and possible action regarding the Texas Association of Counties property renewal.

After discussion and noting a slight decrease in the premium, Commissioner Barnes made a motion to approve the renewal of the Texas Association of Counties property insurance policy. Commissioner Fowler seconded the motion and the motion passed

c) Discussion, consideration, and possible action regarding the Texas Association of Counties liability renewal.

After discussion and noting no rate change, Commissioner Fowler made a motion to approve the continuation of the Texas Association of Counties liability insurance policy. Commissioner Barnes seconded the motion and the motion passed.

V. Closing Items

a) Adjourn

Commissioner Barnes made a motion to adjourn. Commissioner Fowler seconded the motion and the motion passed. Meeting adjourned at 12:11 PM.



Signature

7/7/2021

Date



Signature

7/7/2021

Date