



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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SPECIAL MEETING AGENDA

**MONDAY, JUNE 21, 2021 AT 12:00PM
11200 GREGG LANE, MANOR, TX 78653**

Meeting online at:

<https://meet.google.com/ate-gria-xpk>

Phone: 1-401-541-5422 PIN: 657 078 907#

- I. Call meeting to order and establish quorum**
- II. Review certified agenda**
- III. Citizen's communication***
- IV. Action items**
 - a) Discussion, consideration, and possible action regarding the Texas Association of Counties Health and Employee Benefits Pool renewal.
 - b) Discussion, consideration, and possible action regarding the Texas Association of Counties property renewal.
 - c) Discussion, consideration, and possible action regarding the Texas Association of Counties liability renewal.
- V. Closing items**
 - a) Adjourn

EXECUTVE 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 #: 202180789

Receipt #: 107374

Receipt Date: 06/16/2021

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