



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## REGULAR MEETING AGENDA

WEDNESDAY, JULY 8, 2020 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

Due to COVID-19 concerns and regulations, meeting online at:

Join with [Google Meet](#):

[Meeting ID: meet.google.com/yba-mfpn-ief](https://meet.google.com/yba-mfpn-ief)

Join by phone: 1-617-675-4444 PIN: 347 135 434 5222#

- 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 June 10, 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 June 10, 2020.
  - b. Review and approve the June 2020 financial reports and bills, and review temporary policy of check signature procedures.
  - c. Discussion, consideration, and possible action regarding a letter of engagement with Medack and Oltmann, LLP for FY20 audit.
  - d. Discussion, consideration, and possible action on the format changes and preparation of the District's Meeting Agendas.
  - e. Discussion, consideration, and possible action regarding the parking lot extension at 11200 Gregg Lane.
  - f. Discussion, consideration, and possible action regarding the District's facilities and related projects.
  - g. Review FY21 Draft Budget.
- 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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