



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, AUGUST 12, 2020 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

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

Join with: Meeting ID meet.google.com/avx-dddg-qyt

[1-617-675-4444](tel:1-617-675-4444) PIN: 435 002 741 9554#

- 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 July 8, 2020 meeting.
 - b. Receive department updates and Operations/Prevention briefing of prior month's activities.
 - V. Consent items
 - a. Approval of the minutes from the regular meeting of July 8, 2020, which may include corrections if needed.
 - b. Approval of the July 2020 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. Review updated FY 21 Draft Budget
 - b. Discussion, consideration, and possible action regarding a vote on the proposed tax rate for Fiscal Year 21.
 - c. Discussion, consideration, and possible action regarding Interlocal Agreement for Fire Investigation and Fire Inspection Services between Travis County and TC ESD No.12.
 - d. Discussion, consideration, and possible action regarding the District's facilities.
 - i. Generators for 3 stations
 - ii. St. 1201 repair/remodel options
 - iii. ADA inspection report for St. 1202
 - iv. IT (Information Technology) network for the district
- 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

Instrument/Document No: 202081030

Receipt Date: 08/06/2020

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