



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## SPECIAL MEETING AGENDA

WEDNESDAY, SEPTEMBER 23, 2020 AT 6:00 PM

11200 GREGG LANE, MANOR, TX 78653

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

[Join with Google Meet](#)

[meet.google.com/dar-xeiq-jwb](https://meet.google.com/dar-xeiq-jwb)

or join by phone by calling

1 601-516-5226 PIN: 368 141 843#

- 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 districts FY21 Auto, Liabilities and Workman's Compensation Insurances vendors and policies.
  - b. Discussion, consideration, and possible action on recommended FY20 budget updates and amendments.
  - c. Discussion, consideration, and possible action on the FY21 Budget adoption to include changes as needed.
  - d. Discussion, consideration, and possible action regarding IT Project Contract.
  - e. Discussion, consideration, and possible action regarding Station 1201 remodel/updates.
  - f. Discussion, consideration, and possible action regarding apparatus purchases and possible agreement.
- V. **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