



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

512-272-4502

Fax 512-428-5114



REGULAR MEETING AGENDA

WEDNESDAY, SEPTEMBER 9, 2020 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

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

meet.google.com/zkf-mnfg-hqr

or join by phone by calling

1-617-675-4444, PIN: 342 228 260 1241#

- I. **Call meeting to order and establish quorum**
 - II. **Review certified agenda**
 - III. **Citizen's communication***
 - IV. **Communications (No motions needed for approval)**
 - a. Report from Commissioners on pertinent information and activity since the August 12, 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 August 12, 2020, and the Public Hearing on the Tax Rate meeting of August 31, 2020, which may include corrections if needed.
 - b. Approval of the August 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. Discussion, consideration, and possible action regarding FY20 budget amendments.
 - b. Discussion, consideration, and possible action regarding the adoption of the FY21 Budget.
 - c. Discussion, consideration, and possible action regarding the districts Workman's Compensation policy and carrier.
 - d. Discussion, consideration, and possible action regarding the District's facilities.
 - i. Station 1201 repair/remodel options
 - ii. ADA inspection for Station 1202 updates
 - iii. IT (Information Technology) network for the district
 - iv. Generator installation updates
 - v. Future station locations
 - e. Personnel matters (551.074)
- 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 #: 202081194

Receipt Date: 9/4/2020

Receipt Time: 2:33 pm