



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor TX, 78653

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REGULAR MEETING AGENDA

TUESDAY, JANUARY 7, 2020 at 6:30 PM
11200 GREGG LANE, MANOR, TX 78653

- 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 December 11, 2019 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 December 11, 2019.
 - b. Review and approve the December 2019 financial reports and bills.
 - c. Discussion, consideration, and possible action regarding the Family Leave proposal in the Employee & Member Manual Handbook.
 - d. Discussion, consideration, and possible action regarding the Automatic Aid Agreement.
 - e. Discussion, consideration, and possible action regarding Personnel Matters.
 - f. Discussion, consideration, and possible action regarding future apparatus purchases.
 - g. Discussion, consideration, and possible action regarding HDL findings update.
 - h. Discussion, consideration, and possible action regarding the parking lot extension at 11200 Gregg Lane.
 - i. Discussion, consideration, and possible action regarding the District's facilities and related projects.
 - j. Discussion, consideration, and possible action regarding the District's Strategic Planning.
- 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 an 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 #: 202080005

Receipt Date: 1/2/2020

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