



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA - AMENDED

WEDNESDAY, OCTOBER 14, 2020 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

Due to Covid-19 concerns and regulations, meeting online at:
meet.google.com/dct-pgrh-huq

[Join by phone](https://www.google.com/join) (US) +1 413-318-4113 PIN: 307 090 220#

- 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 September 9, 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 September 9, 2020, the Special Meeting of September 23, 2020, and the Meeting to Vote on the Tax Rate of September 23, 2020, which may include corrections, if needed.
 - b. Approval of the September 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 to increase the employer TCDRS contribution to 2:1 at 7% effective Jan. 1, 2021.
 - b. Discussion, consideration, and possible action on the early payoff of BB&T Loan #00002.
 - c. Discussion, consideration, and possible action regarding the PNC Financing of two 2021 Pierce PUC engines.
 - d. Discussion, consideration, and possible action regarding ESO/EHR contract for medical electronic patient care reporting.
 - e. Discussion, consideration, and possible action regarding the District's facilities
 - i. St. 1201 repair/remodel options
 - ii. St. 1202 ADA inspection report update
 - iii. IT network updates
 - iv. Generator updates
- VII. **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 556.071, 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

Document/Instrument: 202081390

Receipt #: 153307

Receipt Date: 10/14/2020