



Travis County ESD No. 12

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Manor TX, 78653

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REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 9, 2019 AT 7:00 PM

11200 GREGG LANE, MANOR, TX 78653

- I. **Call meeting to order and establish quorum.**
- II. **Review certified agenda.**
- III. **Presentation.**
 - a) Presentation by Texas Association of Counties Benefit Services.
- IV. **Executive Session.**
 - a) Update on Charge No. 451-2019-01229.
- V. **Citizen's communication. ***
- VI. **Communications.**
 - a) Report from Commissioners on pertinent information and activity from the September 11, 2019 meeting.
 - b) Receive department updates and Operation/Prevention briefing of prior month's activities.
- VII. **Action Items.**
 - a) Review and approve the minutes from the Regular Meeting of September 11, 2019, the First Public Hearing on the Tax Rate Meeting of September 18, 2019, the Second Public Hearing on the Tax Rate Meeting of September 25, 2019, and the Special Meeting of September 25, 2019.
 - b) Review and approve the September 2019 financial reports and bills.
 - c) Discussion, consideration, and possible action regarding the financing options for the Rescue/Squad, SCBA's (Self Contained Breathing Apparatus) purchase, and PPE's (Personal Protection Equipment) purchase.
 - d) Discussion, consideration, and possible action regarding updating the Employee & Member Manual Handbook.
 - e) Discussion, consideration, and possible action regarding the department's social media platform.
 - f) Discussion, consideration, and possible action regarding the department's facilities and related projects.
 - g) Discussion, consideration, and possible action on the District's Strategic Planning.
- VIII. **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

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