



# Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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## REGULAR MEETING AGENDA

**WEDNESDAY, NOVEMBER 11, 2020 AT 6:30 PM**  
**11200 GREGG LANE, MANOR, TX 78653**

**Due to Covid-19 concerns and regulations, meeting online at:**  
**[meet.google.com/syk-omps-hcd](https://meet.google.com/syk-omps-hcd)**

**Join by phone** [\(US\)+1 402-704-6762](tel:+14027046762) PIN: 398 222 203#

- 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 October 14, 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 October 14, 2020, which may include corrections, if needed.
  - b. Approval of the October 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 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 No.: 202081490

Receipt No.: 169725

Receipt Date: 11/06/2020

Receipt Time: 09:30:28AM