



Travis County ESD No. 12

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Manor TX, 78653

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REGULAR MEETING AGENDA

NOVEMBER 13, 2019

11200 GREGG LANE, MANOR, TX 78653

- I. **Call meeting to order and establish quorum.**
- II. **Review certified agenda.**
- III. **Citizen's communications. ***
- IV. **Communications.**
 - a. Report from Commissioners on pertinent information and activity from the October 9, 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 Setting of the Tax Rate Meeting of October 9, 2019 and the Regular Meeting of October 9, 2019.
 - b. Review and approve the October 2019 financial reports, bills, and Definitions Page.
 - c. Discussion, consideration, and possible action regarding Bluebonnet Electric property for possible building site.
 - d. Discussion, consideration, and possible action regarding updating the Employee & Member Manual Handbook.
 - e. Discussion, consideration, and possible action regarding the department's facilities and related projects.
 - f. Discussion, consideration, and possible action on 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 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 #: 201981592

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