



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, DECEMBER 9, 2020 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

Due to Covid-19 concerns and regulations, meeting online at:

<https://meet.google.com/kuu-ago-e-tsj> (US)+1 678-971-2776 PIN: 352 257 059#

- 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 November 11, 2020 meeting.
 - b. Receive Department and Operations/Prevention briefing of prior month's activities.
- V. Consent items**
 - a. Approval of the minutes from the Regular Meeting of November 11, 2020, which may include corrections, if needed.
 - b. Approval of the November 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 End of the Year Celebration.
 - b. Discussion, consideration, and possible action regarding the Fire Prevention Credit Card fee payment process.
 - c. Discussion, consideration, and possible action regarding Sales Tax overage distribution.
 - d. Discussion, consideration, and possible action regarding the EF Recovery Cost program.
- VII. Department updates**
 - a. Updates regarding the District's facilities:
 - i. St. 1201 repair/remodel
 - ii. St. 1202 ADA inspection report update
 - iii. IT network updates
 - iv. Generator updates
- 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 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

Instrument/Document #: 202081625
Receipt Date: 12/04/2020
Receipt Time: 09:27:34 AM
Receipt # 187201