



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, MAY 12, 2021 at 6:30 PM
11200 GREGG LANE, MANOR, TX 78653

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

Meeting ID: meet.google.com/xjp-doyh-xja

Phone: [1-224-513-0229](tel:1-224-513-0229) PIN: 223 114 839#

- I. Call meeting to order and establish quorum**
- II. Review certified agenda**
- III. Citizen's Communication***
- IV. Consent Items**
 - a) Approval of the minutes from the Regular Meeting of April 14, 2021, which may include corrections, if needed.
 - b) Approval of the April 2021 financial reports and bills, which may include corrections, if needed.
- V. Communications**
 - a) Report from Commissioners on pertinent information and activity since the April 2021 meeting.
 - b) Receive Administration/Operations/Fire Prevention updates.
 - c) 87th Legislature updates as it pertains to ESD's.
- VI. Action Items**
 - a) Discussion, consideration, and possible action on the financing of the 2021 Skeeter Brush Truck purchase through BB&T (Truist).
 - b) Discussion, consideration, and possible action regarding 2020 Performance awards.
 - c) Discussion, consideration, and possible action regarding the signing of the EF Recovery agreements and Table A.
- 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 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

Document/Instrument #: 202180595

Receipt #: 82096

Receipt Date: 05/07/2021

Receipt Time: 11:51:33 AM