



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, JUNE 9, 2021 AT 6:30 PM
11200 GREGG LANE, MANOR, TX 78653

Due to Covid-19 concerns and regulation, meeting online at

Meeting ID: meet.google.com/ymd-oxne-imj

Phone #: [1 515-890-5230](tel:15158905230) PIN: 818 843 398#

- 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 May 12, 2021, which may include corrections, if needed.
 - b) Approval of the May 2021 financial reports and bills, which may include corrections, if needed.
- V. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the May 2021 meeting.
 - b) Receive Administrative/Operations/Fire Prevention updates.
 - c) Receive updates on Centralized Network project.
 - d) 87th Legislative updates as it pertains to ESD's.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding Strategic Planning.
 - b) Discussion, consideration, and possible action regarding the Texas Association of Counties Health and Employee Benefits Pool renewal and Liability renewal.
 - c) Discussion, consideration, and possible action regarding St. 1202 ADA issue.
- VII. **Closing items**
 - a) Set next meeting date.
 - b) Proposed agenda items for next meeting.
 - c) 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.

Board of Commissioners

Jesse Arellano, President

Clem Zabalza, Vice-President

Ron Fowler, Treasurer

Eric Anderson, Deputy Treasurer

Shawn Barnes, Secretary

Document/Instrument #: 202180732

Receipt #: 99691

Receipt Date: 06/04/2021

Receipt Time: 10:49:06 AM