Travis County Emergency Services District 12

12701 US 290 E, Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com

REGULAR MEETING
MONDAY, November 9, 2026 6:00 PM
12701 E US-290, MANOR, TX 78653

1. **Call meeting to order and establish quorum.**

2. **Pledge of allegiance.**

3. **Citizen's communication. ***

CONSENT AGENDA: Review, discuss and/or take appropriate action on all items listed below:
(NOTE: All Items listed under the Consent Agenda may be acted upon with one vote.)

4. Approve the minutes of October 12, 2026, Regular Meeting.
5. Approve the October 2026 financial reports and bills.

PRESENTATION/ACTION AGENDA: Review, discuss and/or take appropriate action on all items listed below:

6. Discussion, consideration, and possible action regarding the sales tax Interlocal Agreement with the City of Manor.
7. Discussion, consideration, and possible action regarding FY 26 budget amendments.
8. Discussion, consideration, and possible action regarding the purchase and installation of new apparatus bay heaters at Fire Stations 1201, 1202, and 1203, including authorization for the Fire Chief, upon approval, to transfer necessary funds and issue payment for the purchase and installation.
9. Discussion, consideration, and possible action regarding the approval of District purchases exceeding $50,000, including:
    a. Purchase of 3 additional monitors with a 4-year warranty from Zoll Medical.
    b. Purchase of Annual Physicals from Frontline Mobile Health.
10. Discussion, consideration, and possible action regarding the potential acquisition of real property located at 11200 Gregg Lane, Manor, Texas, from Manor ISD, including authorization for the Fire Chief to consult with legal counsel, engage a real estate professional, and take preliminary steps toward the potential acquisition.
11. Discussion, consideration, and possible action regarding the adoption of the 2021 International Fire Code.
12. Discuss and consider Commissioners' terms of office expiring at year end.
13. Discussion, consideration, and possible action regarding the 2026 Employee Holiday Party.

REPORTS: Informational updates from district officials and staff listed below:

14. Chief Report – emergency operations related to fire suppression and EMS, response times, call volume, personnel and staffing and training, management activities, communications and public information activities
15. Fire Marshal Report – relating to fire code and other matters under the jurisdiction of the Fire Marshal
16. Operational Report – B-Shift
17. Commissioner Report – Communications with other government entities, District public relations, and commissioner updates since the last meeting.

CLOSING: Concluding business

18. Set next meeting date
19. Proposed agenda items for the next meeting
20. Adjourn

*The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089) Action, if any, will be taken in open session.

*If a citizen wishes to address the Board for three (3) minutes regarding any item on the agenda, under Citizens Communication, please contact the Board Secretary no later than ten (10) minutes prior to the meeting start time.

Board of Commissioners
Thomas Graham, President
Al Mays, Vice President
Michael Rhone, Treasurer
Eric Anderson, Deputy Treasurer
Shawn Barnes, Secretary

Document/Instrument #: 202681626
Receipt #: 122330
Receipt Date: 11/03/2026
Receipt Time: 11:32:37AM

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c)

Travis County ESD No. 12	**TAXPAYER IMPACT STATEMENT**		
2025 Median Value of Homestead:	$309,296.00		
2026 Median Value of Homestead:	$291,157.00		
	District Tax Rate		**Homestead Owner Tax Bill**
Actual for 2025:	$0.100000	per $100 AV	$309.30
Proposed for 2026:	$0.100000	per $100 AV	$291.16
No New Revenue Rate for 2026:	$0.101886	per $100 AV	$296.65
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	$(0.001886)	per $100 AV	$(5.49)