



Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



Regular Meeting

Monday, July 13, 2026, 6:00 PM

12701 E US-290, MANOR, TX 78653

- I. Call meeting to order and establish quorum.
- II. Pledge of allegiance.
- III. Citizen's communication. *
- IV. Consent agenda items
 - a) Approval of the minutes of the June 15, 2026, Regular Meeting
 - b) Approval of the June 2026 financial reports and bills.
- V. Action items
 - a) Discussion, consideration, and possible action regarding a report from Martinez Architects on issues related to design and construction matters including but not limited to contract negotiations and approval of general contractor, engagement with design professionals, review, and approval of pay applications and change orders, and any other matters related to the site development and project design."
 - b) Discussion, consideration, and possible action regarding the Government Relations engagement letter.
 - c) Discussion, consideration, and possible action regarding FY 26 budget amendments.
 - d) Discussion, consideration, and possible action regarding the purchase of new apparatus.
 - e) Approve quarterly investment report for 2nd quarter.
 - f) Discuss and consider FY 26-27 draft budget.
 - g) Conduct budget meetings/workshops.
 - h) Discussion, consideration, and possible action regarding District Fire Chief.
 - i) The Board will convene in executive session pursuant to Texas Government Code §551.074, Deliberation about personnel matters.
- VI. Reports
 - a) 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
 - b) Fire Marshal Report – relating to fire code and other matters under the jurisdiction of the Fire Marshal
 - c) Operational Report
 - C-Shift 1204
 - d) Commissioner Report – Communications with other government entities, District public relations, and commissioner updates since the last meeting

VII. Closing items

- a) Set next meeting date.
- b) Proposed agenda items for the 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 an attorney. 551.072, Deliberation Regarding Real Property, or 551.074, Personnel Matters

*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 #: 202681026

Receipt #: 75245

Receipt Date: 07/08/2026

Receipt Time: 03:15:17PM

TRAVIS ESD NO. 12 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	\$341,324		
2026 Median Value of Homestead:	not yet determined		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$0.100000	per \$100 AV	\$341.32
Proposed for 2026:	not yet determined	per \$100 AV	not yet determined
No New Revenue Rate for 2026:	not yet determined	per \$100 AV	not yet determined
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	not yet determined	per \$100 AV	not yet determined