



☒ APPROVED

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

Special Tax Meeting Minutes

August 19, 2026

1. Call meeting to order and establish quorum.

With a quorum present, the Special Tax Meeting of Travis County ESD No. 12 was called to order by Vice President Al Mays at 6:11 p.m. on Wednesday, August 19, 2026, at Travis County ESD No. 12, Station 1204, 12701 E US 290 Hwy, Manor, Texas 78653.

Commissioner Thomas Graham	President	Present (Late Arrival)
Commissioner Al Mays	Vice President	Present
Commissioner Michael Rhone	Treasurer	Present
Commissioner Eric Anderson	Deputy Treasurer	Present
Commissioner Shawn Barnes	Secretary	Not Present

2. Review certified agenda

3. Citizen's Communication

No citizen's present

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

4. Discuss and consider taking action regarding budget for fiscal year October 1, 2026 to September 30, 2027 [budget must be adopted before tax rate];

Chief McKenzie explained that the budget is adjusted based on close monitoring of current spending and anticipated needs due to rapid growth in the area.

MOTION:	"I move to approve the TCESD12 FY 2026-2027 budget as presented."
RESULT:	APPROVED (UNANIMOUS)
MOVER:	Commissioner Al Mays
SECONDER:	Commissioner Michael Rhone
AYES:	Thomas Graham, Al Mays, Michael Rhone, & Eric Anderson

5. Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector; and

The Order Levying Taxes was signed and authorized to file with the County Assessor/Collector but no motion was made. A record vote was made to adopt the tax rate.

(RECORD VOTE)

MOTION:	"I move to adopt the 2026-2027 tax rate at \$.10 per \$100 valuation."
RESULT:	APPROVED (UNANIMOUS) (4-0)
MOVER:	Commissioner Michael Rhone
SECONDER:	Commissioner Al Mays
AYES:	Thomas Graham, Al Mays, Michael Rhone, & Eric Anderson

6. Acknowledge and approve posting of statement regarding adopted tax rate to home page of the District website;

MOTION:	"I move to approve posting of statement regarding adopted tax rate to home page of the district website."
RESULT:	APPROVED (UNANIMOUS)
MOVER:	Commissioner Michael Rhone
SECONDER:	Commissioner Eric Anderson
AYES:	Thomas Graham, Al Mays, Michael Rhone, & Eric Anderson

Closing Items

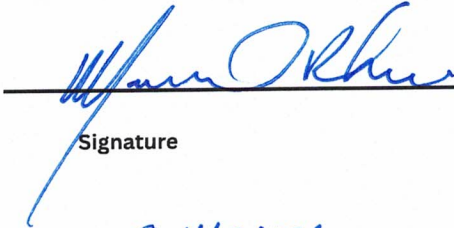
7. Set the next meeting date

The next meeting was discussed and set in the Regular meeting that immediately followed this Special Tax Meeting.

8. Adjourned 6:22PM

MOTION:	I move to adjourn this meeting.
RESULT:	APPROVED (UNANIMOUS)
MOVER:	Commissioner Michael Rhone
SECONDER:	Commissioner Eric Anderson
AYES:	Thomas Graham, Al Mays, Michael Rhone & Eric Anderson

Approved by the Board of Commissioners:



Signature



Date