



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

Special Tax Meeting Minutes

July 30, 2026

1. Call meeting to order and establish quorum.

With a quorum present, the regular session meeting of Travis County ESD No. 12 was called to order by Vice President Al Mays at 6:32 p.m. on Thursday, July 30, 2026, at Travis County ESD No. 12, Station 1204, 12701 E US 290 Hwy, Manor, Texas 78653. The meeting was called to order late due to Commissioner Mays' late arrival. The voice recorder failed at the beginning of the meeting; therefore, no audio recording is available. Detailed notes documenting all motions and votes were taken in place of the recording.

Commissioner Thomas Graham	President	Present (2-way Audio & Video)
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

Agenda was reviewed and certified

3. Citizen's Communication

No citizen's present

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

4. Consider taking action regarding 2026-27 budget;

Draft budget was presented. No action taken.

5. Discuss and consider taking action regarding 2026 tax rate, including:

a. establishing proposed tax rate; (RECORD VOTE)

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

b. taking record vote and scheduling public hearing; (RECORD VOTE)

MOTION:	"I move to schedule the meeting on the proposed 2026 tax rate for August 19, 2026, at 6PM"
RESULT:	APPROVED (UNANIMOUS)
MOVER:	Commissioner Al Mays
SECONDER:	Commissioner Eric Anderson
AYES:	Thomas Graham, Al Mays, Michael Rhone & Eric Anderson

c. authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Manor Journal; and

MOTION:	"I move to authorize the publication of the 'Notice of meeting on Tax rate' in the Manor Journal, as required by law."
RESULT:	APPROVED (UNANIMOUS)
MOVER:	Commissioner Al Mays
SECONDER:	Commissioner Eric Anderson
AYES:	Thomas Graham, Al Mays, Michael Rhone & Eric Anderson

d. acknowledging and approving posting of “Notice About 2026 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

MOTION:	"I move to acknowledge and approve the posting of the 'Notice About 2026 Tax Rates' and the 'Notice of meeting on Tax rate' on the District's homepage in accordance with applicable law."
RESULT:	APPROVED (UNANIMOUS)
MOVER:	Commissioner Al Mays
SECONDER:	Commissioner Eric Anderson
AYES:	Thomas Graham, Michael Rhone, & Eric Anderson

CLOSING: Concluding business

- a. Next meeting date is tentatively set for August 19, 2026 6:00PM at Station 1204.
- c. Adjourned 6:48PM

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

Approved by the Board of Commissioners:



Signature

Date