



# Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

[www.TCESD12.com](http://www.TCESD12.com)



## Regular Meeting

Monday, May 18, 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 April 6, 2026, Regular Meeting
  - b) Approval of the April 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 a report from Amy Flanigan with HDL on our sales tax.
  - c) Discussion, consideration, and possible action regarding the general counsel letter of engagement from The Carlton Law Firm P.L.L.C.
  - d) Discussion, consideration, and possible action regarding purchase of new apparatus/equipment.
  - e) Discussion, consideration, and possible action regarding strategic planning on vision, mission, and how to meet those goals.
  - f) The Board will convene in executive session pursuant to Texas Government Code §551.074, Deliberation about personnel matters.
- VI. **Reports**
  - a) Chief Report
    - Phoenix Awards – Prado, Villanueva, Lopez, Denis, Williams, Tapia, and Canclini
    - Medical Excellence Award – Higginbotham & Rico
    - FF Harper's Badge Pinning
    - Recent Certifications – Uhlaender & Bogard – Fire Officer 1
    - 1st Chief's Brief hosted
    - Meeting with LTFR CFO regarding Concur
    - Meeting regarding HS Fire Academy startup

- b) Fire Marshal Report
- c) Operational Report
  - B-Shift Engine 1202
- d) Commissioner Report (If needed)

**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 #: 202680728

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