



Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



REGULAR MEETING

WEDNESDAY, AUGUST 19, 2026

IMMEDIATELY FOLLOWING THE 6:00 PM MEETING

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 the July 13, 2026, Regular Meeting and July 30, 2026 Special Tax Meeting.
5. Approve the July 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 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."
7. Discuss and take action regarding the Government Relations engagement letter.
8. Discussion, consideration, and possible action regarding FY 26 budget amendments.
9. Discussion, consideration, and possible action regarding the adoption of District financial procedures, including authorization of designated personnel to sign checks up to an established dollar amount and transfer funds between District accounts with Treasurer approval.
10. Discussion, consideration, and possible action regarding right of way dedication deed.
11. Discussion and consideration regarding the sales tax Interlocal Agreement with the City of Manor.

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

12. 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
13. Fire Marshal Report – relating to fire code and other matters under the jurisdiction of the Fire Marshal
14. Operational Report – C-Shift

15. Commissioner Report – Communications with other government entities, District public relations, and commissioner updates since the last meeting.

EXECUTIVE SESSION (No public discussion on these items)

16. 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

CLOSING: Concluding business

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

EXECUTIVE SESSION: 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); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); 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 #: 202681194

Receipt #: 901161

Receipt Date: 08/13/2026

Receipt Time: 11:50:03 AM

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:	<u>\$0.100000</u>	per \$100 AV	<u>\$309.30</u>
Proposed for 2026:	<u>\$0.100000</u>	per \$100 AV	<u>\$291.16</u>
No New Revenue Rate for 2026:	<u>\$0.101886</u>	per \$100 AV	<u>\$296.65</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$(0.001886)</u>	per \$100 AV	<u>\$(5.49)</u>