



Travis County Emergency Services District 12

12701 US 290 E, Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



REGULAR MEETING

MONDAY, October 12, 2026 6:00 PM

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 September 14, 2026, Regular Meeting.
5. Approve the September 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. Discussion, consideration, and possible action regarding FY 26 budget amendments.
8. Discussion, consideration, and possible action regarding the Medack & Oltmann, LLP Certified Public Accountants 2026 engagement letter.
9. Discussion, consideration, and possible action regarding right of way dedication deed.
10. Discussion, consideration, and possible action regarding the sales tax Interlocal Agreement with the City of Manor.
11. Review and approve quarterly investment report for 3rd quarter.
12. Discuss, consideration, and possible action regarding attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference from February 11-13, 2027 at the Kalahari Convention Center in Round Rock, Texas.
13. Discuss required training hours for Commissioners.

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

14. 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

15. Fire Marshal Report – relating to fire code and other matters under the jurisdiction of the Fire Marshal
16. Operational Report – C-Shift
17. Commissioner Report – Communications with other government entities, District public relations, and commissioner updates since the last meeting.

CLOSING: Concluding business

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

*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 #: 202681490

Receipt #: 111269

Receipt Date: 10/06/2026

Receipt Time: 01:33:48PM

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>