



Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



Regular Meeting

Monday, June 15, 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 May 18, 2026, Regular Meeting
 - b) Approval of the May 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 on receiving a report from TAC on the district's insurance policies.
 - c) The Board will convene in executive session pursuant to Texas Government Code §551.074, Deliberation about personnel matters.
- VI. **Reports**
 - a) 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
 - b) Fire Marshal Report – relating to fire code and other matters under the jurisdiction of the Fire Marshal
 - c) Operational Report
 - A-Shift
 - d) Commissioner Report – Communications with other government entities, District public relations, and commissioner updates since the last meeting
- VII. **Adoption of a tax planning calendar**
 - a) Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action;
 - b) Schedule budget meetings/workshops; and
 - c) Discuss and consider District website status, accessibility, and posting requirements and take any related action.

VIII. Discuss and consider approval of quarterly investment report for the first quarter of 2026; and

IX. 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 #: 202680888

Receipt #: 63702

Receipt Date: 06/10/2026

Receipt Time: 08:48:29 AM