



Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



REGULAR MEETING

MONDAY, September 14, 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 August 19, 2026, Regular Meeting and Special Tax Meeting.
5. Approve the August 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 adoption of a resolution authorizing designated TCESD12 staff to sign checks and initiate or execute transfers of District funds between District accounts, subject to established limits, procedures, and approval by the District Treasurer.
9. Discussion, consideration, and possible action regarding right of way dedication deed.
10. Discussion and consideration regarding the sales tax Interlocal Agreement with the City of Manor.

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

11. 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
12. Fire Marshal Report – relating to fire code and other matters under the jurisdiction of the Fire Marshal
13. Operational Report – A-Shift
14. Commissioner Report – Communications with other government entities, District public relations, and commissioner updates since the last meeting.

CLOSING: Concluding business

15. Set next meeting date
16. Proposed agenda items for the next meeting
17. 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 #: 202681335

Receipt #: 99751

Receipt Date: 09/08/2026

Receipt Time: 02:19:46 PM

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>