



# Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



## Regular Meeting

Wednesday, March 11, 2026, 6:30 PM  
11200 GREGG LANE, MANOR, TX 78653

Amended – 03/06/2026

11:20 AM

- I. Call meeting to order and establish quorum.
- II. Review certified agenda.
- III. Pledge of allegiance.
- IV. Citizen's communication. \*
- V. Consent items
  - a) Approval of the minutes of the February 18, 2026, Regular Meeting.
  - b) Approval of the February 2026 financial reports and bills.
- VI. Communications
  - a) Report from Commissioners on pertinent information and activity since the February 18, 2026 meeting.
  - b) Receive any Administrative, Operations, and Fire Prevention updates.
- VII. 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." The pay application for Cerris Builders, Inc will be paid in the amount of \$39,934.10 for work done in February 2026 on Station 1204.
  - b) Discussion, consideration, and possible action regarding Medack & Oltmann, LLP presenting the audit.
  - c) Discussion and action on election of officers of the Board of Emergency Services Commissioners, consisting of a president, vice president, secretary, treasurer, and assistant treasurer in conformance of applicable law.
  - d) Discussion and action on authorization of new signatures cards for all ESD Commissioners, and authorize the District's attorney, Ms. Naron, and one commissioner to work with the banks on the same.
  - e) The Board will convene in executive session pursuant to Texas Government Code §551.074 to deliberate the evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or Texas Government Code §551.071, Consultation with an attorney.

**VIII. 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**

Jesse Arellano, President  
Ron Fowler, Treasurer  
Eric Anderson, Deputy Treasurer  
Shawn Barnes, Secretary

Document/Instrument #: 202680392

Receipt #: 23811

Receipt Date: 03/06/2026

Receipt Time: 11:44:19 AM