

**Travis County ESD No. 12  
Minutes of the Special Meeting  
September 13, 2023**

☒ APPROVED

Meeting was held at the TCESD No. 12 District Office  
11200 Gregg Lane, Manor, TX 78653

I. Call meeting to order and establish quorum.

President Arellano called the meeting to order at 6:42 PM.

Present: President Arellano and Commissioners Fowler, Anderson, Barnes, and Zabalza

Not Present: All present

Visitors: Chief Ryan Smith, AC Chris McKenzie, Michelle McRae, Stephanie Naron, Capt. Von Beals, Ken Campbell attorney, Kassidy Buth PIO, Casey Palous, Henry Rhea, Darren Nguyen, Victor Estrada Zach Hubenak, Zulema Dominguez, Joshua Ruiz, and B/C Adam Tapia.

II. Review certified agenda

President Arellano verified the existence of a certified agenda.

III. Citizen's Communication

No public was in attendance.

IV. Action items

a) Discussion, consideration, and possible action regarding the approval of the FY 23 budget.

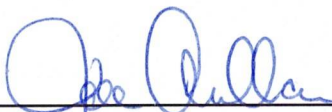
After review and discussion of the proposed budget, Commissioner Barnes made a motion to approve the FY23-24 budget for \$9,114,917.44. Commissioner Zabalza seconded the motion and the motion passed.

b) Discussion, consideration, and possible action to set the 2022 tax rate.

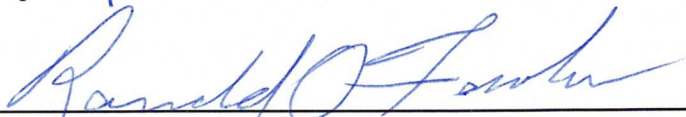
Commissioner Zabalza made a motion that the property tax rate be increased by the adoption of a tax rate of \$.0982, consisting of a debt rate of \$.0216, and a maintenance and operation rate of \$.0884, which is effectively a 11.09 percent in the tax rate. Commissioner Anderson seconded the motion and the motion passed.

V. Adjourn

Commissioner Barnes made a motion to adjourn the meeting. Commissioner Zabalza seconded the motion and the motion passed. Meeting adjourned at 6:48 PM.

  
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