



# **Travis County Emergency Services District 12**

**11200 Gregg Ln. Manor, TX 78653**

**Office: 512-272-4502**

**[www.TCESD12.com](http://www.TCESD12.com)**



## **REGULAR MEETING**

**Wednesday, August 13, 2025, 6:30 PM**

**11200 GREGG LANE, MANOR, TX 78653**

- 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 July 9, 2025, Regular Meeting and July 23, 2025 Special Meeting.
  - b) Approval of the July 2025 financial reports and bills.
- VI. Communications**
  - a) Report from Commissioners on pertinent information and activity since the July 9, 2025 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."
  - b) Discussion, consideration, and possible action regarding updates from Martinez Architects on the feasibility of possible expansion to the 11200 Gregg Lane property.
  - c) Discussion, consideration, and possible action regarding current fiscal year's budget amendments.
  - d) Discussion, consideration, and possible action regarding District's 2025-26 budget.
  - e) Discussion, consideration, and possible action regarding Public Hearing on the District's 2025 Tax Rate of \$0.10 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.023646 per \$100 valuation and a separately adopted Maintenance & Operations Rate of \$0.076534 per \$100 valuation.
  - f) Discussion, consideration, and possible action regarding the adoption of the District's 2025 Tax Rate of \$0.10 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.023646 per \$100 valuation and a separately adopted Maintenance & Operations Rate of \$0.076354 per \$100 valuation.

## **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#: 202581054

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