



**Travis County ESD No. 12
Minutes of the Special Meeting
July 23, 2025 6:00 PM**

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 6:22 PM.

Present: President Arellano, Commissioners Anderson, and Commissioner Fowler

Not present: Commissioners Barnes

Visitors: Interim Chief Chris McKenzie, Capt. Von Beals, PIO Kassidy Buth, BC Ashley Brackett, Stephanie Naron, Sean Griffith, and Judah Villalobos.

II. *Review certified agenda*

President Arellano verified the existence of a certified agenda.

III. *Citizen's Communication*

No Public was in attendance.

IV. *Action item*

a) *Discussion and action regarding District's 2025-2026 Budget.*

Additional information was provided by Interim Chief McKenzie regarding an official estimate for sales tax income from HdL. They estimate it to be 6.7 million but Executive Advisor Ryan Smith recommended that we list it at 6.2 million to err on the conservative side.

After review and discussion of the proposed draft budget, Commissioner Anderson made a motion to accept the FY 25-26 draft budget. Commissioner Fowler seconded the motion and the motion passed.

b) *Discussion and action regarding District's 2025 ad valorem tax rate, adoption of proposed tax rate of \$0.10, and authorize the appropriate District officers and officials to take all actions necessary to adopt and implement same.*

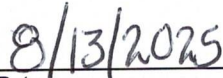
After review and discussion, Commissioner Fowler made a motion to adopt the 2025 proposed tax rate at \$.10 (ten cents) per \$100 valuation. Commissioner Anderson seconded the motion and the motion passed.

V. Closing items

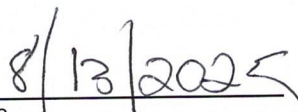
a) Adjourn

Commissioner Fowler made a motion to adjourn the meeting. Commissioner Anderson seconded the motion and the motion passed. Meeting adjourned at 6:57PM.


Signature


Date


Signature


Date