

Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane Manor, TX 78653 512-272-4502



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Special Meeting

WEDNESDAY, July 23, 2025 AT 6:00 PM 11200 GREGG LANE, MANOR, TX 78653

- I. Call meeting to order and establish quorum.
- II. Review certified agenda.
- III. Citizen's communication. *
- IV. Action items
 - a) Discussion and action regarding District's 2025-2026 Budget.
 - 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.
- V. 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 #: 202580956

Receipt#: 73646

Receipt Date: 07/18/2025 Receipt Time: 12:11:34