



Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



Regular Meeting

Wednesday, September 10, 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 August 13, 2025, Regular Meeting and August 19, 2025 Special Meeting.
 - b) Approval of the August 2025 financial reports and bills.
- VI. Communications
 - a) Report from Commissioners on pertinent information and activity since the August 13, 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 Chief Executive Officer Employment Agreement. (The district reserves the right to deliberate in closed session under 551.071, Texas Government Code.)
 - c) Discussion, consideration, and possible action regarding the Medack and Oltmann, LLP Certified Public Accountants 2025 engagement letter.
 - d) Discussion, consideration, and possible action regarding current fiscal year's budget amendments.
 - e) Discussion, consideration, and possible action regarding potentially drafting and entering into an automatic aid agreement with Bastrop / Travis County ESD 1.
- 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#: 202581239

Receipt#: 91963

Receipt Date: 09/05/2025

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