



Travis County Emergency Services District 12

11200 Gregg Ln. Manor, TX 78653

Office: 512-272-4502

www.TCESD12.com



Regular Meeting

Amended – 4/1/2026

Monday, April 6, 2026, 6:00 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 February 18, 2026, Regular Meeting.
 - b) Approval of the February 2026 financial reports and bills.
 - c) Approval of the minutes of the March 11, 2026, Regular Meeting
 - d) Approval of the March 2026 financial reports and bills.
- VI. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the March 11, 2026 meeting.
 - b) Receive any Administrative, Operations, and Fire Prevention updates.
 1. B-Shift Station 1201 Updates
- VII. **Action items**
 - a) Discussion and action on election of officers of the Board of Emergency Services Commissioners, consisting of a president, vice president, secretary, treasurer, and assistant treasurer in conformance of applicable law.
 - b) 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."
 - c) Discussion and action on authorization of new signature cards for all ESD Commissioners, and authorize District's attorney, Ms. Naron, and one commissioner to work with the banks on the same.
 - d) Discussion, consideration, and possible action regarding The Hartford Indemnity Agreement.
 - e) Discussion, consideration, and possible action regarding strategic planning on vision, mission, and how to meet those goals.
 - f) Discussion, consideration, and possible action regarding a previous board approval for the purchase of apparatus.
 - g) Discussion, consideration, and possible action regarding personnel matters.

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

Thomas Graham, President
Michael Rhone, Treasurer
Eric Anderson, Deputy Treasurer
Shawn Barnes, Secretary
Al Mays

Document/Instrument #: 202680514

Receipt #: 34683

Receipt Date: 04/01/2026

Receipt Time: 02:33:27 PM