

**Travis County ESD No. 12  
Minutes of the Special Meeting  
September 14, 2022**

Meeting was held at the TCESD No. 12 District Office  
11200 Gregg Lane, Manor, TX 78653

I. Call meeting to order and establish quorum.

Commissioner Arellano called the meeting to order at 6:31 PM.

Present: Commissioners Arellano, Zabalza, Fowler, and Anderson

Not Present: Commissioner Barnes

Visitors: Chief Ryan Smith, AC Chris McKenzie, Michelle McRae, Penny Freemyer, Capt. Von Beals, BC Nathan McRae, PIO Cassidy Buth, Eng Juan Leal, FF Zachary Hubernak, and Director of Travis County Emergency Management Chuck Brotherton.

II. Review certified agenda

Commissioner Arellano verified the existence of a certified agenda.

III. Citizen's Communication

None.

IV. Action items

a) Discussion, consideration, and possible action regarding the approval of the FY 23 budget.

After review and discussion of the proposed budget, Commissioner Zabalza made a motion to approve the FY22-23 budget for \$8,028,000. Commissioner Anderson seconded the motion and the motion passed. It was suggested that midyear we look into making salary adjustments to stay competitive.

b) Discussion, consideration, and possible action to set the 2022 tax rate.

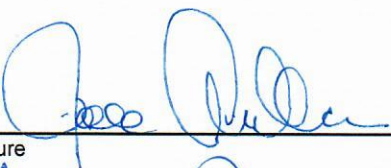
After review and discussion, Commissioner Zabalza made a motion to set the 2022 tax rate at \$0.10 (ten cents) per \$100 valuation. Commissioner Anderson seconded the motion and the motion passed.

4 Commissioners in favor, 0 Commissioners opposed, 0 present – not voting, and 1 absent


Order No. 22-09-14-IV.b was read and signed.

V. Adjourn

Commissioner Fowler made a motion to adjourn the meeting. Commissioner Zabalza seconded the motion and the motion passed. Meeting adjourned at 6:54 PM.

  
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