



**Bexar County  
Emergency Services District No. 12  
Special Meeting Notice  
January 30, 2024  
6:00 P.M.**

The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going into Closed Session.

The Bexar County Emergency Services District No. 12 will conduct a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14228 FM 1346, St. Hedwig, Texas 78152 the following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.
2. Establish Quorum.
3. Discussion and possible action on loan payment, term, and options.
4. To review and take an action regarding construction, repairs, or renovations to District real property, including, but not limited to, construction payments and fees, review and approve change orders, permitting, engaging in professional services for District construction projects and selection of General Contractor for District construction projects.
5. Discussion and possible action related to employees and matter thereof.  
(Commissioner Leon Nickles)
6. Adjourn.

Doc# 29658 01/24/2024 04:26 PM Page 2 of 2 Lucy Adame-Clark, Bexar County Clerk

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78206 before 5:00PM January 24, 2024 and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78152, and on the Bexar County ESD No. 12 Web Site 72 Hours prior to the Meeting.

Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter Closed Meetings under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

**FILE INFORMATION**

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**RECORDS OF BEXAR COUNTY**  
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