

**Bexar County  
Emergency Services District No. 12  
Special Meeting Minutes  
June 14, 2023  
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 conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on March 29, 2023 at 4:30 PM and the following was discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.

Commissioner Nickles Called the meeting to order at 4:32 P.M.

2. Establish Quorum.

A quorum was present with Commissioner Nickles, Commissioner Neill and Commissioner Latka. Commissioner Strzelczyk and Commissioner Pena were absent. Commissioner Pena arrived at 4:46 P.M.

3. Interview and Discussion of shortlisted Design Build Firms per RFQ 2023-01.

The first firm to give their 45 minute presentation was Guido Construction after their presentation the Board asked questions for approximately 15 minutes.

The second firm to give their 45 minute presentation was Nunnelly Construction and Beaty Palmer Architects after their presentation the Board asked questions for approximately 15 minutes.

The third firm to give their 45 minute presentation was Speed Fab Concrete and their Architects after their presentation the Board asked questions for approximately 15 minutes.

4. Discussion, update, and possible action on design, cost, permits and any actions regarding the FM 1518 property station and administration offices.

Only a short discussion no action taken.

5. Adjourn

With no further business Commissioner Latka moved to adjourn, Seconded by Commissioner Neill; Approved unanimously.

6. Adjourned: 8:33 P.M.

Attest:



Mr. Leon Nickles Jr.  
President  
Bexar County ESD No. 12



Dr. Charles Neill  
Secretary  
Bexar County ESD No. 12