

**Bexar County
Emergency Services District No. 12
Special Meeting Minutes
May 10, 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 April 24, 2023 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 6:00 PM.

2. **Establish Quorum.**

A quorum was present with Commissioner Nickles, Commissioner Neill, Commissioner Latka, Commissioner Strzelczyk and Commissioner Pena in attendance.

3. **Discussion and possible action on Resolution 0111230902 for the purchase of equipment and apparatus.**

Commissioner Latka moved to cancel Resolution 0111230902 for the purchase of equipment and apparatus that was passed at the January 11, 2023 meeting, Seconded by Commissioner Pena; Motion approved 4 to 1 with Commissioner Nickles, Commissioner Latka, Commissioner Pena and Commissioner Strzelczyk voting to approve the motion, Commissioner Neill voting against the motion.

4. **Discussion and possible action on Loan for apparatus.**

Commissioner Neill moved to table the item, Seconded by commissioner Latka;
Approved unanimously.

5. Discussion and possible action on build sheets of apparatus purchased through HGAC.

After discussion and review of the build sheets of apparatus purchased through HGAC Commissioner Latka moved to table the item, Seconded by Commissioner Neill; Approved unanimously.

6. Discussion and possible action on ESO software.

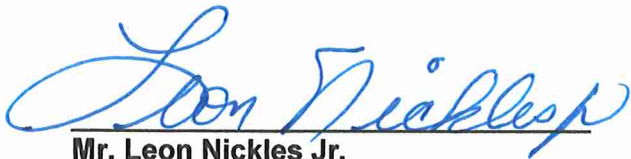
Commissioner Pena moved to purchase the ESC software and to make quarterly payments, Seconded by commissioner Neill; Approved unanimously.

7. Adjourn.

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

8. Adjourned: 6:59PM.

Attest:



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



Dr. Charles Neill
Secretary
Bexar County ESD No. 12