

To: 210382813

From: Lyssae De Luna

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**Bexar County  
Emergency Services District No. 12  
Meeting Notice  
May 15, 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 14229 FM 1348, St. Hedwig, Texas 78162 the following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.
2. Establish Quorum.
3. Citizen's Public Forum. (3 minutes time limit per individual).
4. Approval of Meeting Minutes from April 16, 2024 and Special Meeting Minutes May 6, 2024.
5. Report on Items of Interest to the Board by the Fire Chief. (There may be discussion on the following items.)
  - A. Run reports on calls for District and other Items of Interest.

6. Discussion with Bexar County Fire Marshall's Office or the Emergency Management Coordinator on the growth in the area and other items of interest to the district within the boundaries of the ESD No. 12 and the surrounding area and any upcoming training opportunities.
  
7. 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.
  
8. Discussion and possible action on giving a letter of recommendation.
  
9. Discussion, update, and possible action on design, cost, permits and any actions regarding the FM 1518 property station and administration offices.
  
10. Discussion and possible action on Vehicles to be sold or purchased as the district see the needs.
  
11. Discussion, update, and possible action on a tract of land to be purchased, for a future Fire Station location for the district.
  
12. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.

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13. Discussion and possible action on ESD policies on paying bills, payroll, and any other matters.
  14. Discussion and possible action ESD Bond terms and conditions, on loan payment, terms, and conditions and T-Bills terms and conditions.
  15. Discussion and possible action on purchasing training truck. (Battalion Chief Griffin)
  16. Discussion and possible action on breakdown on cost of deployment and reimbursement amount requested for deployment. (Commissioner Leon Nickles)
  17. Discussion and possible action on Districts website. (Commissioner Leon Nickles)
  18. Discussion and possible action on the 2023 – 2024 Fiscal Year Budget. (Commissioner Leon Nickles)
  19. Discussion and possible action on income and revenue of school training. (Commissioner Leon Nickles)
  20. Discussion and possible action on a working capital loan. (Commissioner John Latka)
  21. Financial Report.
    - a. Discussion and review of the Financial Report and tax revenue collected to date.
    - b. Discussion and action on approving payment of all District bills for the month including payroll.
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- c. Discussion and action to transfer funds between Bank Accounts as needed.
  - d. Discussion and possible action on new bank accounts for the district's needs.
  - e. Discussion and possible action on the districts reserve account. (Commissioner Alex Pena)
  - f. Discussion and possible action on removing Social Security and having a 457b account for the employees.
22. Discussion and possible action regarding Public Information Request
23. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for June 12, 2024.
24. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78206 before 5:00PM April 12, 2024, and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78162, 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 661, Texas Government Code, on any item posted on its agenda, as appropriate.

**FILE INFORMATION**

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