

**Bexar County
Emergency Services District No. 12
Special Meeting Minutes
September 13, 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 August 23, 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 Strzelczyk, Commissioner Neill, Commissioner Pena and Commissioner Latka in attendance.

3. Discussion and possible action on FY 2023 – 2024 Budget.

All line items were reviewed with discussion only.

No action taken on this item.

4. Discussion and possible action on district finances.

A discussion was held on upcoming payments and expenditures for the district.

No action on this item.

5. Discussion and possible action on vehicles to be sold as district see the needs.

Commissioner Strzelczyk moved to place the surplus F 750 Ford for sale by sealed bid with a minimum starting price of \$225,000.00, Seconded by Commissioner Pena; Approved unanimously.


Commissioner Neill moved to place the surplus Rescue 191 (The Ford 550) for sale by sealed bid with a minimum starting price of \$225,000.00, Seconded by Commissioner Strzelczyk; Approved unanimously.

6. Adjourn.

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

7. Adjourned: 8:17 PM

Attest:



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



Dr. Charles Neill
Secretary
Bexar County ESD No. 12