

**Bexar County
Emergency Services District No. 12
Public Hearing and 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 public hearing and special meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on August 28, 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 Latka, Commissioner Neill, Commissioner Strzelczyk and Commissioner Pena were in attendance.

3. Public Hearing on the proposed 2022 tax rate. (3-minute time limit per person)

No one was signed up to speak or in attendance other than the personal on duty and the ESD Commissioners.

President Nickles waited for approximately 7 minutes to see if anyone arrives late to the meeting but no one did.

4. Discussion and appropriate action to adopt the budget for the 2023 – 2024 Fiscal year.

Commissioner Neill moved to adopt the 2023 – 2024 Fiscal Year budget as presented, Seconded by Commissioner Latka; Approved unanimously.

5. Discussion and appropriate action on selling or purchasing vehicles as the district sees fit.

Commissioner Neill moved to amend item number 5 from the August 23, 2023 meeting to include listing the truck or trucks on a Fire Truck web site, Seconded by Commissioner Strzelczyk; Approved unanimously.

6. Action to approve Order No. 08282307A of the Bexar County Emergency Services District No. 12. Levying the ad valorem taxes for the 2023 Tax Year at rate of \$0.10 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 12 to provide revenue for maintenance and operations needs for the 2023 – 2024 fiscal year; and at a rate of \$0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services Districts No. 12 to provide revenue for debt services needs for 2023 - 2024 fiscal year. THIS TAX RATE WILL RASIE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS RATE. THE TAX RATE WILL EFFCTIVELY BE RAISED BY 12.37 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$30.34.

Commissioner Latka moved to approve Order No. 08282307A of the Bexar County Emergency Services District No. 12. Levying the ad valorem taxes for the 2023 Tax Year at rate of \$0.10 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 12 to provide revenue for maintenance and operations needs for the 2023 – 2024 fiscal year; and at a rate of \$0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services Districts No. 12 to provide revenue for debt services needs for 2023 -2024 fiscal year. THIS TAX RATE WILL RASIE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS RATE. THE TAX RATE

WILL EFFECTIVELY BE RAISED BY 12.37 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$30.34. Seconded by Commissioner Strzelczyk; Approved unanimously.

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

Commissioner Neill moved to cancel all contracts with AG/CM at this time pending the approval of the District's Attorney, Seconded by Commissioner Pena; Approved unanimously.

- 8. Adjourn**

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

- 9. Adjourned: 6:48 PM**

Attest:



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



**Dr. Charles Neill
Secretary
Bexar County ESD No. 12**