

**Bexar County
Emergency Services District No. 12
Meeting Notice
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 will conduct a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 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 July 26, 2023, August 16, 2023, Special Meeting Minutes August 23, 2023, and August 28, 2023.

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.

 - b. Updates on Vehicles and Apparatus
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- 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. Discussion and possible action regarding design and construction related to matters to the new station building located at 11800 U.S. Highway 87.

 - 8. 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.

 - 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 and possible action on National Night Out 2023. Will take place October 3, 2023.
13. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.
14. Discussion and possible action on forming a financial committee. (Commissioner Todd Strzelczyk)
15. Discussion and possible action on pay raises for District Employees. (Commissioner Alex Pena)
16. Discussion and possible action on years needed to be vested to be able to draw Districts contribution from retirement funds. (Commissioner Alex Pena)
17. Discussion, review, and possible action on employee's handbook. (Commissioner Alex Pena)
18. Discussion and possible action on the cost of the new incoming trucks that the district ordered, not to include equipment. (Commissioner Alex Pena)
19. Discussion of the cost of equipment for the new incoming trucks and including list of equipment. (Commissioner Alex Pena)
20. 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.
- 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)

Determine date, time, and possible agenda items for the next regular meeting.
The next regular meeting is tentatively scheduled for October 11, 2023.

21. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM September 8, 2023, and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78152, 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 551, Texas Government Code, on any item posted on its agenda, as appropriate.

FILE INFORMATION

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