

**Bexar County  
Emergency Services District No. 12  
Special Meeting Notice  
September 14, 2022  
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 29, 2022 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 6:01 PM.

2. Establish Quorum.

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

3. Citizen's Public Forum. (3 minutes time limit per individual).

There were no citizens signed up too speak or at the meeting.

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

**Commissioner Nickles announced the Public Hearing on the proposed 2022 tax rate at 6:05 PM no one was in attendance at the meeting to speak so the Board waited until 6:15 PM to see if anyone arrived to speak but no one did arrive to speak so the Board moved on to the next agenda item.**

- 5. Discussion and appropriate action to adopt the budget for the 2022 – 2023 fiscal year.**

**After discussion and review of the budget presented to the Board by the Districts operation manager Commissioner Neill moved to approve the 2022 – 2023 fiscal year budget as presented, Seconded by Commissioner Pena; Approved unanimously.**

- 6. Discussion and possible action on design, cost, permits, and any actions regarding the FM 1518 property station and administration offices. Including station committee, discussion with project management team, and any other matters.**

**Representatives from AGCM Inc. were at the meeting and discussed the proposal that was submitted and how they determined there cost to oversee the project.**

**Commissioner Pena moved to table signing the contract at this time, Seconded by Commissioner Latka; Approved unanimously.**

- 7. Action to approve Order No. 0829221A of the Bexar County Emergency Services District No. 12. Levying the ad valorem taxes for the 2022 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 2022 – 2023 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 2022 - 2023 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 14.79% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$34.25.**

Commissioner Strzelczyk moved to approve Order No. 0829221A of the Bexar County Emergency Services District No. 12. Levying the ad valorem taxes for the 2022 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 2022 – 2023 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 2022 -2023 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 14.79% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$34.25. Seconded by Commissioner Neill; Approved unanimously.

8. Adjourn.

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

9. Adjourned: 7:36 PM

Attest:



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



Dr. Charles Neill  
Secretary  
Bexar County ESD No. 12