

**Bexar County
Emergency Services District No. 12
Special Meeting Minutes
August 10, 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 July 28, 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 P.M..

2. Establish Quorum.

A quorum was present with Commissioner Nickles, Commissioner Neill, Commissioner Latka and Commissioner Pena and Commissioner Strzelczyk were in attendance. Mr. Wilson the Districts Attorney was also in attendance.

3. Discussion and Interviews of submitted RFQ's.

RCSR Engineers gave their presentation first, Mr. Podojil, P.E. from RCER Engineers gave the presentation and answered the questions for the Board about their qualifications for the project.

RVK Architecture gave their presentation second, Mr. Modadugu, Mr. Luetkenhaus, Mrs. Davis, and Mr. Lin are some of the individuals from the firm that gave the presentation to the Board and answered the Boards questions.

AGCM Inc. gave their presentation third, Mr. Rosborough, Mr. Tuttle, and Mr. Bird are some of the individuals from the firm that gave the presentation to the Board and answered the Boards questions.

- 4. Discussion and action on RFQ's submitted for the hiring of qualified respondents for architectural or engineering services to the District related to construction of a New fire station.**

Commissioner Pena moved do a design build on the Station on FM 1518 and to hire AGCM Inc. as the Districts representative to oversee the project, Seconded by Commissioner Neill; Approved unanimously.

- 5. Adjourn.**

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

- 6. Adjourned: 8:56PM**

Attest:



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



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