

Bexar County ESD 12 Fire and Rescue

Meeting Minutes

February 08, 2023

6:30 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 ESD 12 Fire Rescue conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on January 11, 2023 and the following was discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.

Commissioner Nickles called the meeting to order at 7:23 P.M.

2. Establish Quorum.

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

3. Citizen's to be heard (3 minutes time limit per individual),

There were no citizen's signed up to speak.

4. Approval of meeting minutes from December 17, 2022.


Commissioner Pena moved to approve the minutes as written, Seconded by Commissioner Latka; Approved unanimously.

5. Adjourn

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

6. Adjourned: 7:25 P.M.

Attest:


Mr. Leon Nickles Jr.
President
Bexar County ESD 12 Fire and Rescue


Dr. Charles Neill
Secretary
Bexar County ESD 12 Fire and Rescue