

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes**

April 12, 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 March 08, 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 7:38 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 citizens signed up to speak.

4. Approval of meeting minutes from February 8, 2023.

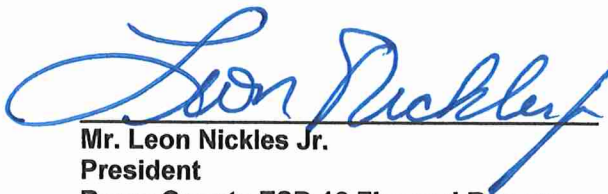
Commissioner Latka moved to approve the minutes as written, Seconded by Commissioner Neill; Approved unanimously.


5. Adjourn.

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

6. Adjourned: 7:44 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