

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
November 8, 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 October 11, 2023, the following will be discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.
Commissioner Nickles called the meeting to order at 7:26 PM.
2. Establish Quorum.
A quorum was present with the following Commissioners present, Nickles, Pena, Neill, Latka, and Strzelczyk.
3. Citizen's to be heard (3 minutes time limit per individual)
There were no citizens signed up to speak.
4. Discussion and possible action on approving payments from loan account.
Commissioner Latka made motion to table, Commissioner Strzelczyk seconded, approved unanimously.
5. Approval of meeting minutes from September 13, 2023.
Commissioner Neill made motion to approve meeting minutes from September 13, 2023, meeting. Commissioner Latka seconded and approved unanimously.
6. Adjourn
Commissioner Neill made a motion to adjourn the meeting and Commissioner Strzelczyk seconded the motion.
7. Adjourned @ 7:30PM

Attest:



Mr. Leon Nickles
President
Bexar County ESD 12 Fire Rescue



Alex Pena
Treasurer
Bexar County ESD 12 Fire Rescue