

**Bexar County ESD 12 Fire and Rescue
Special Meeting Minutes
November 09, 2022
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 and Rescue conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 directly following the meeting of the Commissioners of Bexar County Emergency Service District No. 12 on October 20, 2022. 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 7:01 P.M..

- 2. Establish Quorum.**

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

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

There were no citizen's signed up to speak or in attendance.

- 4. Approval of meeting minutes from September 14, 2022.**

Commissioner Latka moved to table the item, Seconded by Commissioner Pena;
Approved unanimously.

5. Discussion and possible action on lease loan for purchasing apparatus for
Department needs.

Commissioner Latka moved to table the item, Seconded by Commissioner Pena:
Approved unanimously.

6. Discussion and possible action on financing for Station 193 and Training
Facilities.


Commissioner Pena moved to table the item, Seconded by Commissioner Latka:
Approved unanimously.

7. Adjourn:

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

8. Adjourned: 7:02 P.M..

Attest:



Mr. Leon Nickles Jr.
President
Bexar County ESD No. 12 Fire and Rescue



Dr. Charles Neill
Secretary
Bexar County ESD No. 12 Fire and Rescue