

**Bexar County ESD 12 Fire and Rescue  
Meeting Minutes  
December 13, 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.

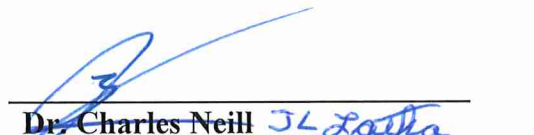
The Bexar County ESD 12 Fire Rescue conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on November 8, 2023, the following will be discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.  
Commissioner Nickles called the meeting to order at 7:43 PM.
  
2. Establish Quorum.  
A quorum was present with the following Commissioners present, Nickles, Pena, Latka, and Strzelczyk and Neill were absent.
  
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 Pena made motion to approve Metro Fire pay app of \$147,280.00, Commissioner Latka seconded, approved unanimously.
  
5. Approval of meeting minutes from November 8, 2023.  
Commissioner Pena made motion to approve meeting minutes from November 8, 2023, meeting. Commissioner Latka seconded and approved unanimously.
  
6. Adjourn  
Commissioner Pena made a motion to adjourn the meeting and Commissioner Latka seconded the motion and approved unanimously.
  
7. Adjourned @ 7:50PM

Attest:



Mr. Leon Nickles  
President  
Bexar County ESD 12 Fire Rescue



Dr. Charles Neill *J.L. Latha*  
Secretary *Assistant Treasurer*  
Bexar County ESD 12 Fire Rescue