

**Bexar County ESD 12 Fire and Rescue
Special Meeting Minutes
December 17, 2022
4:30 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 09, 2022 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 7:44 P.M.

2. Establish Quorum.

A quorum was present with Commissioner Nickles, Commissioner Strzelczyk, Commissioner Neill and Commissioner Latka, Commissioner Pena was not in attendance.

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 September 14, 2022 and October 20, 2022.

Commissioner Strzelczyk moved to approve the minutes to the September 14, 2022 Special Meeting and the meeting minutes to the October 20, 2022 Special Meeting as written, Seconded by commissioner Neill; Approved unanimously.

5. Discussion and possible action on agreement with Armstrong and Vaughan to have them perform the audit for the non-profit.

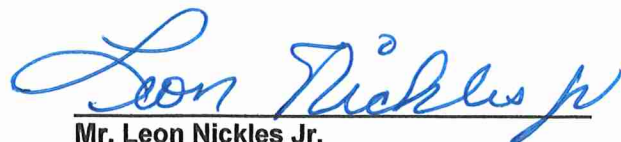
Commissioner Latka moved to have Armstrong and Vaughan perform the audit for the non-profit, Seconded by Commissioner Neill; Approved unanimously.

6. Adjourn

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

7. Adjourned: 7:46 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