

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
January 10, 2024
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 December 13, 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 7:48 P.M.

- 2. Establish Quorum.**

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

- 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.

No action taken discussion only.

5. Approval of meeting minutes from November 08, 2023.

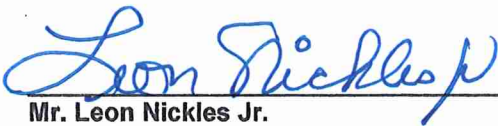
Commissioner Pena moved to approve the minutes from November 08, 2023 as written, Seconded by Commissioner Latka; Approved unanimously.

6. Adjourn.

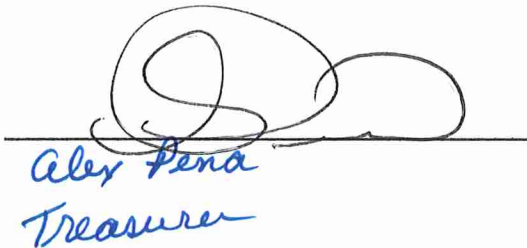
With no further business Commissioner Pena moved to adjourn, Seconded by Commissioner Latka; Approved unanimously.

7. Adjourned: 7:50 P.M.

Attest:



Mr. Leon Nickles Jr.
President
Bexar County ESD 12 Fire and Rescue



Alex Pena
Treasurer
Bexar County ESD 12 Fire and Rescue