

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
January 11, 2023
6:00 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 on December 17, 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 5:27PM.

- 2. Establish Quorum.**

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

- 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 November 9, 2022.**

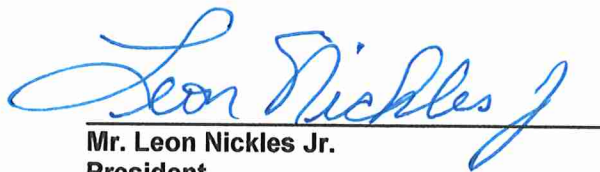
Commissioner Latka moved to approve the minutes as written, Seconded by
Commissioner Pena; Approved unanimously.

5. Adjourn:

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

6. Adjourned: 5:39PM.

Attest:



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



Dr. Charles Neill
Secretary
Bexar County ESD 12 Fire and Rescue