



**Bexar County
Emergency Services District No. 12
Special Meeting Notice
May 29, 2024
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 Emergency Services District No. 12 will conduct a meeting at the Bexar County ESD 12 Fire Department Station 101 located at 14229 FM 1346, St. Hedwig, Texas 78152 the following will be discussed;

1. **Call the Bexar County Emergency Services District No. 12 Meeting to Order.** @ 6:02 PM
2. **Establish Quorum.** Present -Leon, JL, Alex, Todd,
3. **Citizen's Public Forum.** (3 minutes time limit per individual). None
4. **Discussion and possible action on reviewing and accepting the 2022 - 2023 Audit with Armstrong, Vaughan & Associates, P.C.** Todd made motion to accept audit pending changes by Karl Goering. Second by JL Latka - Motion passed
5. **Discussion and possible action on ESD policies on paying bills, payroll, and any other matters.** Karl discussed what auditor was looking for, discussion only.
6. **Discussion and possible action with financial advisor on ESD outlook and future of income and expenses. Lease loan options and Treasury bills may be discussed.** LJ had additional discussion with Kevin I with Government capitol. - 551-071 - No Action Entered into closed session @ 7:05pm

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- 7. **Discussion and possible action on a working capital loan. (Commissioner John Latka)** No Action - 551-071 Back in session @ 7:59pm

- 8. **Discussion and possible action Resolution 05292401 on removing Social Security and having a 457b account set up for the employees.** Todd madmotion to move forward with resolution and contact rep. to set up 457b account. Alex second - motion passed

- 9. **Discussion and possible action on cancelling contract of Pierce Fire Apparatus and BME Fire Apparatus. (Commissioner Todd Strzelczyk)** No update, Todd gave update of what Shawn found out.

- 10. **Adjourn.** Alex - motion to adjourn - Todd second motion passed @ 8:09pm
The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM May 24, 2024, and at the Bexar County ESD No. 11 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78152, and on the Bexar County ESD No. 12 Web Site 72 Hours prior to the Meeting.

Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter Closed Meetings under Chapter 561, Texas Government Code, on any item posted on its agenda, as appropriate.

A. Hest



Secretary

FILE INFORMATION

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