


**Bexar County  
Emergency Services District No. 12  
Special Meeting Notice  
July 23, 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 191 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.**
- 2. Establish Quorum.**   
\*UG-98-2024-38849\*
- 3. Discussion and possible action ESD Bond terms and conditions, on loan payment, terms, and conditions and T-Bills terms and conditions including presentation by Texas ESD Consulting related to the financial health and financial condition of the ESD.**
- 4. Discussion and possible action on resolution 07232401 for loan on fire apparatus and equipment.**
- 5. Discussion and possible action on Vehicles to be sold or purchased as the district see the needs.**

6. **Discussion and possible action on a working capital loan. (Commissioner John Latka)**
7. **Discussion and possible action on employee's matters and items related there to.**
  
8. **Discussion and possible action on 2024 – 2025 Operating Budget**
  
8. **Adjourn.**

**The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM July 19, 2024, and at the Bexar County ESD No. 12 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 551, Texas Government Code, on any item posted on its agenda, as appropriate.**

**FILE INFORMATION**

**Document Number: 30049  
Date/Time: 7/19/2024 4:56:00 PM  
Total Pages: 2  
FILED IN THE OFFICIAL PUBLIC  
RECORDS OF BEXAR COUNTY  
LUCY ADAME – CLARK  
BEXAR COUNTY CLERK  
Total Fees: \$0.00**