

**Bexar County ESD 12 Fire and Rescue
Meeting Notice
August 19, 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 will conduct a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on July 9, 2024 and the following was discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.

Called to order at 8:41 PM

2. Establish Quorum.

Four Commissioner present.

- President Todd Strzelczyk
- Secretary Bradley Chambers
- Treasurer Alex Pena
- Assistant Treasurer John Latka

One Commissioner absent.

- Vice President Joe Ochoa

3. Citizen's to be heard (3 minutes time limit per individual)

No citizens to be heard

4. Approval of Meeting Minutes from June 17, 2024.

Commissioner John Latka made a motion to accept the minutes as presented.
Commissioner Alex Pena seconded the motion. Approved unanimously.

5. Discussion and possible action on approving payments from loan account.

No action taken

6. Discussion and possible action on opening checking account to school business.

Commissioner John Latka made a motion for Assistant Chief L. Padalecki Jr. to gather the required documents to open a checking and savings account for the School with Frost Bank. Commissioner Alex Pena seconded the motion. Approved unanimously.

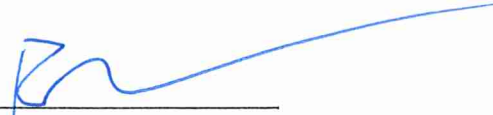
7. Adjourn

Commissioner Alex Pena made a motion to adjourn at 8:44 PM. Commissioner John Latka seconded the motion. Approved unanimously.

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD 12 Fire and Rescue



Mr. Bradley Chambers
Secretary
Bexar County ESD 12 Fire and Rescue