

Bexar County
Emergency Services District No. 12
Special Meeting Minutes
August 19, 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 on August 12, 2024 and the following was discussed;

1. **Call the Bexar County Emergency Services District No. 12 Meeting to Order.**

Called to order at 6:02 PM.

2. **Establish Quorum.**

Five Commissioners present.

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

3. **Discussion and possible action on multiple Texas Public Information requests sent by Russell Bednarz.**

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.071 (Consultation with Attorney) at 6:03 PM. Commissioner Todd Strzelczyk announced the board was resuming an open meeting at 6:32 PM.

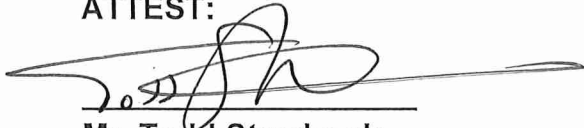
4. **Discussion and possible action on general counsel representation of fire chief.**

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.071 (Consultation with Attorney) at 6:03 PM. Commissioner Todd Strzelczyk announced the board was resuming an open meeting at 6:32 PM.

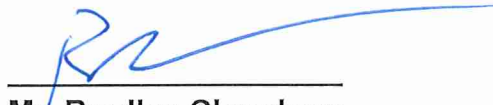
5. **Adjourn.**

Commissioner Joe Ochoa made a motion to adjourn at 6:32 PM. Commissioner John Latka seconded the motion. Carries unanimously.

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD No. 12



Mr. Bradley Chambers
Secretary
Bexar County ESD No. 12