

**Bexar County
Emergency Services District No. 12
Special Meeting Notice
August 26, 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.



MUC-98-2024-38134*

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.
3. Discussion and possible action on reviewing RFP for 457b and moving forward with providing set up.
4. Discussion and possible action on 2024 – 2025 operating budget.
5. Discussion and possible action on the schedule for the adoption of the 2024 tax rate.
6. Discussion and possible action on T-Bills terms and conditions and paying bills under loan account.
7. Discussion and possible action on ESD policies on paying bills, payroll, and any other matter that pertains to Bills.

08/23/2024 FRI 15:49 FAX

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To: 2103352813

From: Receptionist

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8. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM August 23, 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.