

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
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 the following was discussed;

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

Called to order at 8:10 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. Citizen's to be heard (3 minutes time limit per individual)

None

4. Approval of Meeting Minutes from July 9, 2024.

Commissioner Bradley Chambers made a motion to approve the minutes as presented. Commissioner Alex Pena seconded the motion. Approved unanimously.

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

Commissioner Joe Ochoa made a motion to approve payment of \$6,750.00 to BK Customs. Commissioner Alex Pena seconded the motion. Approved unanimously.

6. Discussion and possible action on 2024 – 2025 budget.

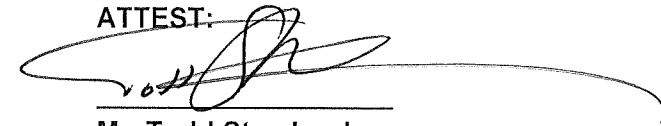
Discussion regarding the proposed budget

Commissioner Joe Ochoa made a motion to approve the proposed 2024-2025 Budget. Commissioner John Latka seconded the motion. Approved unanimously.

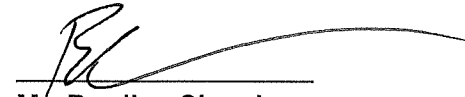
7. Adjourn

Commissioner Alex Pena made a motion to adjourn at 8:19 PM. Commissioner Bradley Chambers seconded the motion. Approved unanimously.

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD No. 12



Mr. Bradley Chambers
Secretary
Bexar County ESD No. 12