

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
September 12, 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 8:15 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 August 19, 2024.

Commissioner Joe Ochoa made a motion to approve the meeting minutes.
Commissioner Bradley Chambers seconded the motion. Approved unanimously.

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

No action taken.

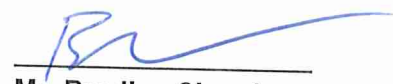
6. Adjourn

Commissioner Bradley Chambers made a motion to adjourn the meeting at 8:16 PM.
Commissioner Joe Ochoa seconded the motion. Approved unanimously.

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD No. 12



Mr. Bradley Chambers
Secretary
Bexar County ESD No. 12