



**Bexar County
Emergency Services District No. 12
Meeting Notice
November 13, 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 78162 the following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.
2. Establish Quorum.
3. Approval of Meeting Minutes from October 9, 2024.
4. Citizens Public Forum. (3 minutes time limit per individual)
5. Financial Report.
 - a. Discussion and review of the Financial Report and tax revenue collected to date.
 - b. Discussion and action on approving payment of all District bills for the month including payroll.

- c. Discussion and action on approving payments from loan account.

 - d. Discussion and possible action on the districts reserve account.
(Commissioner Alex Pena)
6. Report on items of interest to the Board by the Fire Chief. (There may be discussion on the following items.)
- A. Run reports on calls for District and other items of interest.
7. Discussion with Bexar County Fire Marshall's Office or the Emergency Management Coordinator on the growth in the area and other items of interest to the district within the boundaries of ESD No. 12 and the surrounding area and any upcoming training opportunities.
8. Discussion and possible action on budget amendment for budget 2024 – 2025.
(Commissioner John Latka)
9. Discussion and possible action on ESD holiday event for board member and staff of ESD. (ESD Ops. Manager)
10. Discussion and possible action on attending SAFE-D conference in February 2025 in Round Rock Texas. (ESD Ops. Manager)
11. Discussion and possible action on a hiring committee to hire the assistant administrator. (Commissioner Todd Strzelczyk)
12. Discussion, update, and possible action on design, cost, permits and any actions regarding the FM 1518 property station and administration offices.

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13. Discussion and possible action on allowing new EMS provider for University Health system, to house units in Bexar County ESD 12 Fire stations.
14. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.
15. Discussion and possible action on Vehicles to be sold or purchased as the district see the needs.
16. Discussion and possible action on ESD policies on paying bills, payroll, and any other matter that pertains to Bills.
17. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for December 11, 2024.
18. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM November 8, 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.

FILE INFORMATION

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