

To: 2103352813

From: Lysset De Luna

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Doc# 30336 11/15/2024 03:48 PM Page 1 of 2 Lucy Adame-Clark, Bexar County Clerk

**Bexar County
Emergency Services District No. 12
Special Meeting Notice
November 20, 2024
5:30 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.



10-98-2024-30336

The Bexar County Emergency Services District No. 12 will conduct a special 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 entering a service provider contract with Bexar County ESD No. 10 and any related items to planning operations, including staffing, vehicles, and reimbursement process.
4. Discussion and possible action on preparation of documents by Sanchez & Wilson, PLLC in regards to agreement with BCESD 10 and conflict, if any.
5. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County and their financial support of BCESD 10.
6. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM November 15, 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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LUCY ADAME - CLARK
BEXAR COUNTY CLERK
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