

Bexar County ESD 12 Fire and Rescue
Meeting Notice
December 11, 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 7:14 PM

2. Establish Quorum.

Four Commissioners present.

- President Todd Strzelczyk
- Vice President Joe Ochoa
- Secretary Bradley Chambers
- Treasurer Alex Pena

One Commissioner not present when called to order – Assistant Treasurer John Latka

3. Citizen's to be heard (3 minutes time limit per individual)

None

4. Approval of Meeting Minutes from November 13, 2024.

Commissioner Joe Ochoa made a motion to approve the minutes as presented. Commissioner Alex Pena seconded the motion. Approved 4-0.

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

No action taken.

a. Discussion and review of the Financial Report and revenue collected to date.

o Total income collected \$70,983.60

b. Discussion and action on approving payment of all bills for the month including payroll. 2663.94

Commissioner Bradley Chambers made a motion to approve paying all the bills in the amount of \$2,663.94. Commissioner Joe Ochoa seconded the motion. Approved 4-0.

7. Adjourn

Commissioner Joe Ochoa made a motion to adjourn at 7:17 PM. Commissioner Bradley Chambers seconded the motion. Approved 4-0.

ATTEST:

Mr. Todd Strzelczyk

President

Bexar County ESD No. 12

Mr. Bradley Chambers

Secretary

Bexar County ESD No. 12