



**Bexar County
Emergency Services District No. 12
Meeting Notice
January 15, 2025
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 78152 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 December 11, 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.

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.
 - B. Update on MOU with Bexar County ESD No. 10.
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 review and possible action regarding the Public Information Request by Gary Williams including but not limited to the cost and collection of expenses paid for same. (Commissioner Alex Pena)
9. Discussion on ESD holiday event for board members and staff of ESD. (ESD Ops. Manager)
10. Discussion on attending the SAFE-D conference in February 2025 in Round Rock Texas. (ESD Ops. Manager)
11. Discussion and possible action on update from hiring committee for 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.
13. Discussion and possible action on signing engagement letter with Armstrong, Vaughan & Associates for 2023 – 2024 Audit. (ESD Ops. Manager)
14. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.

15. Discussion and possible action on letter from Bexar County Auditor. (ESD Ops. Manager)
16. Discussion and possible action related to employees' benefits and matters thereof. (ESD Ops. Manager)
17. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for February 12, 2025.
15. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM January 10, 2025, 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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