

To: 2103352813

From: Receptionist

2/5/2025 5:06:18 PM p. 4 of 4

Doc# 30485 02/05/2025 04:50 PM Page 1 of 2 Lucy Adame-Clark, Bexar County Clerk



UC-98-2025-30485

**Bexar County ESD 12 Fire and Rescue
Meeting Notice
February 12, 2025
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 will be discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.
2. Establish Quorum.
3. Citizen's to be heard (3 minutes time limit per individual)
4. Approval of Meeting Minutes from January 15, 2025.
5. Discussion and possible action on approving payments from loan account.
6. Financial Report.
 - a. Discussion and review of the Financial Report and revenue collected to date.
 - b. Discussion and action on approving payment of all bills for the month including payroll.
7. Adjourn

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM February 7, 2025, and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78152.

Note: The BCESD No. 12 Fire and Rescue Directors reserves the right to enter Closed Meetings under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

Doc# 30485 02/05/2025 04:50 PM Page 2 of 2 Lucy Adame-Clark, Bexar County Clerk

INFORMATION
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