

**Bexar County
Emergency Services District No. 12
Special Meeting Notice
February 26, 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 was discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.

Called to order at 6:01 PM

2. Establish Quorum.

Five Commissioners present.

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

3. Discussion on interviewing candidates for Assistant Administrator.

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.072 at 6:02 PM. Commissioner Todd Strzelczyk announced the board was resuming an open meeting at 7:36 PM.

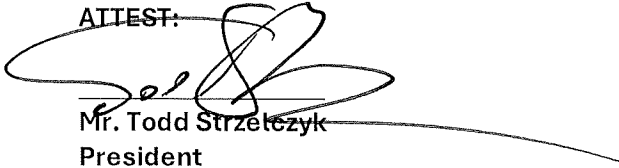
4. Discussion and possible action on update from hiring committee for the assistant administrator. (Commissioner Todd Strzelczyk)

Commissioner Joe Ochoa made a motion as advised in closed session to move forward with hiring Candidate #2 with an annual salary of \$46,500 with all standard benefits that Bexar County ESD No. 12 offers per policy. Commissioner John Latka seconded the motion. Approved unanimously.


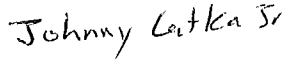
5. Adjourn

Commissioner Bradley Chambers made a motion to adjourn at 7:38 PM. Commissioner Alex Pena seconded the motion. Approved unanimously.

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD No. 12

~~Mr. Bradley Chambers~~ Johnny Catka Sr
Secretary
Bexar County ESD No. 12