

Bexar County ESD 12 Fire and Rescue
Meeting Notice
March 19, 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 was discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.

Called to order at 6:59PM

2. Establish Quorum.

Four Commissioners are present.

- President Todd Strzelczyk
- Vice President Joe Ochoa
- Treasurer Alex Pena
- Assistant Treasurer Jon Latka

Secretary Brad Chambers Absent

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

None

4. Approval of Meeting Minutes from February 12, 2025.

Commissioner Joe Ochoa made a motion to approve the minutes as presented.

Commissioner John Latka second the motion. Approved 4-0.

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

No action taken

6. Financial Report.

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

Review of the Profit and Loss statement

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

Commissioner Alex Pena made the motion to pay all bills for the month including payroll. Commissioner John Latka second the motion. Approved 4-0

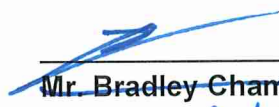
7. Adjourn

Commissioner Joe Ochoa made a motion to adjourn at 7:01PM. Commissioner John Latka second the motion. Approved 4-0

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD No. 12



Mr. Bradley Chambers
Secretary *Asst. Treas*
Bexar County ESD No. 12

Johnny Latka