

**Bexar County
Emergency Services District No. 12
Meeting Notice
August 22, 2018
6:00 P.M.**



The Bexar County Emergency Services District No. 12 will conduct a meeting at the St. Hedwig Volunteer Fire Department, 14229 FM 1346, St. Hedwig, Texas 78152 on August 22, 2018 beginning at 6:00P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.
2. Establish Quorum.
3. Citizen's Public Forum. (3 minutes time limit per individual).
4. Approval of the 2018/2019 FY Budget for St. Hedwig VFD.
5. Approval of the 2018/2019 FY Budget for Lone Oak VFD.
6. Discussion and Action to Amend Item No. 8 of the August 8, 2018 Meeting Notice to Approval of the proposed 2018/2019 FY Budget for the District.
7. Discussion and action on adoption of proposed 2018 ad valorem tax rate and authorizing District officers and officials to take all necessary action and execute necessary documents in relation to same.

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GERARD C. RICKHOFF
BEXAR COUNTY CLERK
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8. **Discussion and Action on the selecting a bookkeeper for the Districts day to day bookkeeping needs.**
9. **Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for September 12, 2018.**
10. **Adjourn.**

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM August 17, 2018 and at the St. Hedwig Volunteer Fire Department located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Fire Department located at 5885 Mount Olive Rd, Adkins Texas 78101, 72 Hours prior to the Meeting.

Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.



GERARD C. RICKHOFF

BEXAR COUNTY CLERK

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Mon - Fri 8am - 5pm

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Clerk: Denise N