

**Bexar County
Emergency Services District No. 12
Meeting Notice
August 8, 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 8, 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 Meeting Minutes from the June 26, 2018 Meeting and the July 11, 2018 Meeting.**

5. **Discussion and Action with St. Hedwig VFD on the purchase of a Lifepak 15's Lucas and LP1000 (Automated External Defibrillator) for the 2018/2019 FY budget.**

6. **Discussion and Action to allow St. Hedwig VFD to purchase a phone under FirstNet for on duty crews to carry.**

7. **Discussion with St. Hedwig VFD and Lone Oak VFD on their 2018/2019 FY Budget.**

8. **Discussion and Action to approve the 2018/2019 FY Budget for the District.**

9. **Discussion regarding a proposed 2018 tax rate to support the 2018/2019 FY Budget.**

- 10. Discussion and Action to select the Dates for the required Truth-in Taxation Hearings.**

- 11. Discussion and Action to authorize the District Officials to publish the required Truth-in-Taxation ads in a local news publication.**

- 12. Report on items of interest to the Board by a representative of the St. Hedwig Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following items.)**
 - a. Run report on calls for the District and other items of interest.**

 - b. Finance reports showing revenue and expenditures and monthly activity reports including all bills for the Service Provider's expenditures for the prior month.**

 - c. Updates on any grants for the service provider (St. Hedwig VFD).**

- 13. Discussion and Possible Action on any Grant matching fund request by the St. Hedwig Fire Department.**

- 14. Discussion with St. Hedwig VFD about setting time and date for discussion for the new service providers contract.**

- 15. Discussion and Action with Lone Oak VFD about the actions of one or more of its Fire Fighters.**

- 16. Report on items of interest to the Board by a representative of the Lone Oak Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following items.)**

- a. **Run report on calls for the District and other items of interest.**

 - b. **Finance reports showing revenue and expenditures and monthly activity reports including all bills for the Service Provider's expenditures for the prior month.**

 - c. **Update on any grants for the service provider (Lone Oak VFD).**
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- 17. **Discussion with Lone Oak VFD about setting time and date for the new service Providers contract.**

 - 18. **Discussion with the 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 surrounding area and any upcoming training opportunities.**

 - 19. **Discussion and Action to approve a Resolution to Reduce the Ad Valorem tax rate for for at least two fiscal years barring an unforeseen emergency if the Sales and Use Tax were to be Approved by the Voters on November 6, 2018.**

 - 20. **Discussion and Action to add additional points of contact for Bexar Appraisal District To send information to and if the District wishes to Receive a Copy of the Bexar Appraisal District Board of Directors agendas.**

 - 21. **Financial Report.**
 - a. **Discussion, review of the Financial Report and tax revenue collected to date.**

- b. Discussion and appropriate action on approving payment for District bills.
 - c. Discussion and appropriate action on approving the Service Provider's bills paid for the month and as presented in Agenda item 7.b.
 - d. Discussion and appropriate action on approving the Service Provider's payment for the month.
22. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for September 12, 2018.
23. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM August 3, 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.

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