

**Bexar County
Emergency Services District No. 12
Meeting Notice
July 11, 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 July 11, 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. Discussion and Action on election of officers of the Board of Emergency Services Commissioners.
5. Approval of the Meeting Minutes from the April 11, 2018 and the May 9, 2018, June 13, 2018 and June 26, 2018 Meeting.
6. Discussion and Action with GCP Association Services, LLC for services related to the Sales and Use Tax Election.
7. 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.

FILE INFORMATION

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- 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).**
- 8. Discussion and Possible Action on any Grant matching fund request by the St. Hedwig Fire Department.**
- 9. Discussion with St. Hedwig VFD on their budget for 2018/2019 FY.**
- 10. Discussion with St. Hedwig VFD about setting time and date for discussion for the new service providers contract.**
- 11. Discussion and Action with St. Hedwig VFD about the Finance/Lease options for the Large Brush Truck and when the first payment will be due.**
- 17. 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.**
 - 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).**
- 18. Discussion with Lone Oak VFD on their budget for 2018/2019 FY.**

19. Discussion with Lone Oak VFD about setting time and date for the new service Providers contract.
21. Discussion with the Bexar County Fire Marshall's Office on growth and other items of Interest to the District within the boundaries of ESD No. 12 and surrounding area and Upcoming training opportunities.
23. Financial Report.
 - a. Discussion, review on 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.
24. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for August 8, 2018.
25. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM July 6, 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.