

**Bexar County
Emergency Services District No. 12
Meeting Notice
June 26, 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 June 26, 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. **Discussion and Action on ordering and election in Bexar County Emergency Service District No. 12 to be held on November 6, 2018 on the issue of adopting a sales and use tax in the District at a rate not to exceed 1.5% in any area of the District; execution of Order Number 06-26-18-05; authorizing contracting with Bexar County Elections; authorizing necessary District Officers and Officials to take all necessary action to conduct said election.**
6. **Discussion and Action to contract with GCP Association Services, LLC of Pflugerville Texas to provide services related to Sales and Use Tax Election.**
7. **Discussion and Action with St. Hedwig VFD about donation their SCBA,s (Self Contained Breathing Apparatus) that are no longer in use to the Helping Hands Program with the Texas Forest Service.**

8. **Discussion and Action to pay for the Light for the Flag Pole out of the Districts Budget.**
9. **Discussion and Action about the letter sent to the Districts Attorney by a constituent Of the District.**
10. **Discussion and Action with St. Hedwig VFD about the Finance/Lease option for the Large Brush Truck and when the first Payment will be due.**
11. **Discussion with St. Hedwig VFD on their budget for 2018/2019 FY.**
12. **Discussion with St. Hedwig VFD about their new service provider's contract.**
13. **Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for July 11, 2018.**
14. **Adjourn.**

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM June 22, 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.

FILE INFORMATION

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