## Bexar County Emergency Services District No. 12 Special Meeting Notice August 21, 2019 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 21, 2019 beginning at 6:00 P.M. The following will be discussed;

1.	Call the Bexar County Emergency Services District No. 12 Meeting to Order.
2.	Establish Quorum.
3.	First Public Hearing on proposed 2019 ad valorem Tax Rate for Bexar County Emergency Service District No. 12.
4.	Citizen's Public Forum. (3 minutes time limit per individual).
5.	Discussion and Action on proposed 2019/2020 FY Budget of the Bexar County Emergency Service District No. 12 and possible adoption of same.
6.	Discussion with St. Hedwig VFD and on items of interest.
<b>7</b> .	Discussion and Action on selection a bookkeeper for the Districts day to day bookkeeping needs.

- 8. Discussion and Action to appoint or hire an Administrator or Operations Manager for the District to assist with all aspects of the District as needed.
- Announce the Date and Time and Place of the Bexar County Emergency Service
   District No. 12 Board Meeting at which the Bexar County Emergency District No. 12
   Board will vote on the proposed Tax Rate.
- 10. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM August 16, 2019 and at the St. Hedwig Volunteer Fire Department Station located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Volunteer Fire Department Station located at 5885 Mount Olive Rd, Adkins Texas 78101 and on the Bexar County ESD No. 12 Web Site 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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Client Name: BEXAR COUNTY EMERGENCY

SERVICE DISTRICT #12

Date: 08/15/2019 | 11:18AM

Clerk: Sonia M