

**Bexar County
Emergency Services District No. 12
Special Meeting Notice Amended
August 28, 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 28, 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. Second 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 with St. Hedwig VFD and Lone Oak VFD on items of interest.
6. Discussion and action of options with the contractor that is working at Station 136 for the remodel.
7. Discussion and action to pay off a loan that's under St Hedwig VFD.
8. Discussion and action to transfer \$2500 to debit card account.
9. Discussion and action to pay District Bills.
10. Discussion and action to authorize the District Officials to have the Property at St. Hedwig VFD and Lone Oak VFD Surveyed and to have the Attorney generate all necessary paperwork to be Sent to Alamo Title for Closing.
11. 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.
12. Adjourn

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM August 23, 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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Total Fees: \$0.00



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BEXAR COUNTY CLERK

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SERVICE DISTRICT #12

Date: 08/21/2019 | 12:38PM

Clerk: Sonia M