



VUG-98-2020-26769

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law This Meeting of the Bexar County Emergency Services District No. 12 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19). See attached Open Meeting Laws Subject to Temporary Suspension.

**Bexar County
Emergency Services District No. 12
First Amended Meeting Notice
April 8, 2020
6:00 P.M.**

Note: This board meeting will be held via GoToMeeting. Members of the public may access this meeting by the free of charge video conference link as follows:

Bexar County ESD No. 12 Monthly Meeting
Wed, Apr 8, 2020 6:00 PM - 10:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/486126109>

This meeting is locked with a password: ##meetingPassword

You can also dial in using your phone.
United States: +1 (571) 317-3112

Access Code: 486-126-109

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/610482093>

A recording of the meeting will be made available to the public upon request.

The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going into Closed Session.

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 Meeting Minutes from the February 26, 2020 Meeting and the March 11, 2020 Meeting.**
5. **Report on Items of interest to the Board by representative of the Saint Hedwig Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following Items.)**
 - a. **Run reports on calls for District and other items of interest.**
 - b. **Finance reports showing revenue and expenditures and monthly activity reports including all bills for Service Provider's expenditures for the prior month.**
 - c. **Updates on any grants for the service provider Saint Hedwig VFD.**
6. **Discussion and Possible Action on any Grant matching funds request by Saint Hedwig VFD.**
7. **Report on any Items of interest to the Board by the Lone Oak Volunteer Fire Department Board.**
8. **Discussion and update from the Saint Hedwig VFD Board on Items of Interest.**
9. **Discussion with 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 the ESD No. 12 and the surrounding area. Any upcoming training opportunities.**

10. Discussion and update on a tract of land to be used for the future Fire Station by the District.
11. Discussion and update on the Districts new web page.
12. Discussion and update on creating a partnership with East Central Independent School District for their EMT (Emergency Medical Technician and Fire Academy Classes.
13. Discussion and update and possible action to sell the salvage rescue tools, one of the Ford F750 Trucks, and the old 5-ton Brush Truck.
14. Presentation by Texas County & District Retirement system on options for retirement program for paid employees of the district. (Presentation will be via GoToMeeting.)
15. Discussion and appropriate action on Implementing a retirement system for the paid employees of the District.
16. Discussion and action on reevaluation of the options chosen for Station 136 and the possible change of the option chosen to one of the other options that was presented by the Architect.
17. Discussion and action on loan terms and interest rates for Station 136 remodel.
18. Discussion and action to create a building committee to oversee the construction at station 136 and to set the limit that they will be allowed to approve for over budget expenditures.

19. **Discussion and action and review of the coverage limits for the Districts VFIS Insurance Property & Casualty Coverage and make the appropriate changes.**
20. **Discussion and possible action about the report developed for the City of San Antonio for their future annexation plans.**
21. **Discussion, update, and possible action on effects of Coronavirus has had on District Operations.**
22. **Discussion and Possible action to amend 2019 – 2020 budget.**
23. **Financial Report.**
 - a. **Discussion and review of the Financial Report and tax revenue collected to date.**
 - b. **Discussion and action on approving payment of all District bills for the month including payroll.**
 - c. **Discussion and action on approving the Service Provider (Saint Hedwig VFD) bills paid for the month as presented in Agenda item 5.b..**
 - d. **Discussion and action approving the Service Provider (Saint Hedwig VFD) payment for the month.**
 - e. **Discussion and action to transfer funds between Bank Accounts as needed.**
24. **Discussion and possible action regarding Resolution to provide authority within the Department to make decisions on behalf of the Board of the BCESD 12 because of the COVID-19 pandemic.**

25. Determine date, time, and possible agenda items for the next meeting. The regular meeting is tentatively scheduled for May 13, 2020.

26. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM April 3, 2020 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 Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

Open Meeting Laws Subject to Temporary Suspension

Effective March 16, 2020, and subject to the following conditions, the following statutory provisions are temporarily suspended to the extent necessary to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations:

- those that require a quorum or a presiding officer to be physically present at the specified location of the meeting; provided, however, that a quorum still must participate in the telephonic or videoconference meeting
 - TEX. GOV'T CODE § 551.122(b)
 - TEX. GOV'T CODE § 551.127(a-3), (b)-(c), (e), (h)-(i)
 - TEX. GOV'T CODE § 551.130(c)-(d), (i)
 - TEX. GOV'T CODE § 322.003(d), (e)(2)
 - TEX. GOV'T CODE § 845.007(f)(2)
 - TEX. GOV'T CODE § 855.007(f)(2)
 - TEX. CIV. PRAC. & REM. CODE § 74.102(f)
 - TEX. INS. CODE § 2151.057(d)(1)
 - TEX. LOCAL GOV'T CODE § 379B.0085(a)
- those that require physical posting of a notice; provided, however, that the online notice must include a toll-free dial-in number or a free-of-charge videoconference link, along with an electronic copy of any agenda packet
 - TEX. GOV'T CODE § 551.043(b)(2)-(3)
 - TEX. GOV'T CODE §§ 551.049--551.051
- those that require the telephonic or videoconference meeting to be audible to members of the public who are physically present at the specified location of the meeting; provided, however, that the dial-in number or videoconference link provided in the notice must make the meeting audible to members of the public and allow for their two-way communication; and further provided that a recording of the meeting must be made available to the public
 - TEX. GOV'T CODE § 551.121(f)(1)
 - TEX. GOV'T CODE § 551.122(d)
 - TEX. GOV'T CODE § 551.125(e)-(f)
 - TEX. GOV'T CODE § 551.126(d)(1)
 - TEX. GOV'T CODE § 551.127(f), (j)
 - TEX. GOV'T CODE § 551.130(e)-(f)
 - TEX. GOV'T CODE § 551.131(e)(1)
 - TEX. GOV'T CODE § 322.003(e)(3)
 - TEX. GOV'T CODE § 436.054(e)
 - TEX. GOV'T CODE § 845.007(f)(3)
 - TEX. GOV'T CODE § 855.007(f)(3)
 - TEX. AGRIC. CODE § 41.061(c)-(d)
 - TEX. AGRIC. CODE § 41.1565(c)-(d)

- TEX. AGRIC. CODE § 41.205(d)-(e)
 - TEX. AGRIC. CODE § 62.0021(c)-(d)
 - TEX. EDUC. CODE § 66.08(h)(2)(B)
 - TEX. FAM. CODE § 264.504(e)
 - TEX. FIN. CODE § 11.106(c)(4)-(5)
 - TEX. FIN. CODE § 154.355(d)(2)-(3)
 - TEX. INS. CODE § 462.059(a)(1), (c)
 - TEX. INS. CODE § 463.059(d)
 - TEX. INS. CODE § 2151.057(c)
 - TEX. INS. CODE § 2210.1051(b)(2)-(3)
 - TEX. INS. CODE § 2211.0521(b)(2)-(3)
 - TEX. LOCAL GOV'T CODE § 379B.0085(b)(2)-(3)
 - TEX. SPEC. LOC. DIST. CODE § 9601.056(c)
 - TEX. TRANSP. CODE § 173.106(e)-(f)
 - TEX. TRANSP. CODE § 366.262(c)-(d)
 - TEX. TRANSP. CODE § 370.262(c)-(d)
- those that may be interpreted to require face-to-face interaction between members of the public and public officials; provided, however, that governmental bodies must offer alternative methods of communicating with their public officials.
 - TEX. GOV'T CODE § 551.007(b)
 - TEX. GOV'T CODE § 551.125(b)(1), (d)

These suspensions are in effect until terminated by the Office of the Governor, or until the March 13, 2020 disaster declaration is lifted or expires.

FILE INFORMATION

Document Number: 26769
Date/Time: 4/3/2020 4:27:53 PM
Total Pages: 7
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00